



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 22, 2005

Item Number: 2.A.

Subject: County Administrator's Comments

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

The Chesterfield Senior Volunteer Hall of Fame Committee has requested to recognize the 2005 induction of Mrs. Viola H. Clark, Mrs. Jeanne M. Harrison, and Mr. John C. Phillips as members of the Chesterfield Senior Volunteer Hall of Fame.

Summary of Information:

The Chesterfield Senior Volunteer Hall of Fame was established in 1982 to recognize the volunteer contributions of senior citizens to the community. For each of the past 23 years the committee has accepted nomination for induction into the Hall of Fame. This year the committee received 10 outstanding nominations.

On October 27, 2005 Mrs. Clark, Mrs. Harrison, and Mr. Phillips were inducted into the Senior Volunteer Hall of Fame in recognition of their extraordinary volunteer service to the community after the age of 65.

Mrs. Viola Clark was nominated by Mrs. Marolyn Quarles on behalf of Delta Sigma Theta Sorority. Mrs. Clark provides numerous volunteer services in the community. Her most significant contribution is reported to be the organization and staffing of a reading enrichment program for students in grades one through four.

Preparer: _____ Gail Sutler

Title: _____ Committee Chair

Attachments:



Yes



No

000001

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Mrs. Jeanne Harrison was nominated by Brenda Wright on behalf of the Bensley-Bermuda Volunteer Rescue Squad. Mrs. Harrison provided pre-hospital advance life support and transport; and training and guidance to new EMT's even while she was experiencing debilitating health herself. She died this past September following her selection for induction in the Senior Volunteer Hall of Fame.

Mr. John (J.C.) Phillips was nominated by Rick Morrow on behalf of the Forest View Volunteer Rescue Squad. Mr. Phillips provides leadership and many other services on behalf of the Forest View Rescue Squad and the Virginia Association of Volunteer Rescue Squads. As Chair of the volunteer management committee, he travels all over Virginia helping rescue squads and crews with their management and personnel issues.

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Chesterfield Senior Volunteer Hall of Fame

Introduction and Recognition of Inductees 2005

Summary

1. Mrs. Viola H. Clark

Nominated by: Mrs. Marolyn Quarles
Delta Sigma Theta Sorority, Inc.

Retired – 1994 - Assistant Principal, Enon Elementary School

Most Outstanding Volunteer Achievement:

Mrs. Clark has been a resident of Chesterfield County for 36 years and she currently volunteers 28 hours per month. She was the co-organizer of the Delta Reading Enrichment Program (DARE). DARE is a summer reading program sponsored by the Petersburg Chapter of Delta Sigma Theta Sorority, Inc. for students grades one through four. Mrs. Clark has continued to volunteer with the program in her retirement for the last 10 years.

Other Volunteer Services:

- a. Provided volunteer instruction in skills in reading, comprehension, and vocabulary building for third graders at A.P. Hill Elementary School.
- b. Served as Director of “Links To Success”, sponsored by the Petersburg Chapter, The Links, Inc. in a partnership with A.P. Hill Elementary School. The program provided developmental skills in language, arts, science, mathematics, technology, and cultural enrichment activities for 18 students beginning in the second grade and following the same students through the fifth grade.
- c. Served as a member of the Governor’s PASS (Partnership for Achieving Successful Schools) Initiative and coordinated the program with Westview Elementary School.
- d. Served as Coordinator for the Achievers Plus Program for the Children’s Home of Virginia Baptist in Chesterfield. This program provided assistance with enrichment activities and tutoring for 48 seventh- and eighth-grade students from Matoaca Middle School.
- e. Served as Board Member for Mary Carter Beacon House for handicapped adults
- f. Served as Chairperson of Services to Youth Facet, Petersburg Chapter, The Links, Inc. Chairperson, National Community Projects, Petersburg Chapter, Delta Sigma Theta Sorority, Inc.

**Continuation
Chesterfield Senior Volunteer Hall of Fame
Introduction and Recognition of Inductees 2005**

2. Mrs. Jeanne M. Harrison

Nominated by: Brenda H. Wright
Bensley-Bermuda Volunteer Rescue Squad

Retired - 1995 – U. S. Navy Corpsman; Nurse Supervisor, New York State
Hospital;
Security & Training Officer

Most Outstanding Volunteer Achievement:

Mrs. Harrison was a 27-year resident of Chesterfield. She continued many years of active membership with the Bensley-Bermuda Volunteer Rescue Squad after the age of 65 even though she had health issues of her own. She continued doing what she enjoyed most, serving the community and taking care of others in need. She served the community by staffing the ambulance and teaching her peers so much about patient care that was not in the textbooks.

Mrs. Harrison provided pre-hospital advanced life support and transport for community members weekly even though she had debilitating diagnoses herself. Her progressive health conditions eventually prevented her from staffing the ambulance in 2005, but even then, she continued to attend squad meetings and offering guidance to new EMTs until she was recently hospitalized. Mrs. Harrison died this past September following her nomination to the Senior Volunteer Hall of Fame.

**Continuation
Chesterfield Senior Volunteer Hall of Fame
Introduction and Recognition Inductees 2005**

3. Mr. John C. (J.C.) Phillips

Nominated by: Rick Morrow
Forest View Volunteer Rescue Squad

Retired - 1993 – Dupont

Most Outstanding Volunteer Achievement:

Mr. Phillips has been a resident of Chesterfield County for 36 years and has been an active rescue squad member for 40 years. Although he is experiencing chronic medical conditions, he continues to serve his community and state. Since November 2004, Mr. Phillips has volunteered 42 hours per month and traveled 1,030 miles as a member of the Forest View Volunteer Rescue Squad and the Virginia Association of Volunteer Rescue Squads (VAVRS).

He currently serves on the Executive Board, is Squad Chaplain, Assistant Parliamentarian and works with Building and Grounds for the Forest View Squad. He has taught many classes to Chesterfield County rescue squad members in basic and light duty rescue techniques.

As a VAVRS member, he is currently the State Parliamentarian, Chairs the Volunteer Management Committee and is a member of the Rescue Hall of Fame. Chesterfield is in VAVRS District 3 and he serves as District 3 Chaplain and Assistant Parliamentarian. He teaches rescue courses and Parliamentary classes at the annual VAVRS State Rescue College. As chair of the Volunteer Management Committee, he travels with the committee all over Virginia helping rescue squads and crews with their management and personnel issues. He writes articles for each publication of the VAVRS news magazine called the Virginia Lifeline. At the VAVRS Convention this past September, Mr. Phillips was awarded the “VAVRS Outstanding Officer of the Year.”

Other Volunteer Services:

- a. Was responsible for accumulating the memorabilia for and the building the 8-foot by 16-foot display for the squad’s 50th Anniversary celebrated in 2005.
- b. Assists Boy Scouts with educational demonstrations and certifying scouts for badges earned while learning about emergency equipment and first aide.
- c. Works with the VAVRS Legislative Committee when the Virginia General Assembly is in session concerning issues involving emergency medical services in Chesterfield County and Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 2.B.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

The Accounting Department has completed preparation of the County's FY2005 Comprehensive Annual Financial Report, which includes financial statements audited by KPMG, LLP, independent auditors. Elizabeth Foster, engagement partner from KPMG, LLP, will be at the meeting to formally present the report to the Board as required by the Code of Virginia.

Preparer: Mary Lou Lyle

Title: Director of Accounting

Attachments:

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Yes

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No

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000006



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 5.

Subject:

Resolution Recognizing Mr. Robert Olsen and Mr. Wolfgang Webner for Their Service to the Board of Building Code Appeals and the County

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "LJP", written over a horizontal line.

Board Action Requested:

Mr. Barber requested the attached resolution be adopted.

Summary of Information:

Mr. Robert Olsen and Mr. Wolfgang Webner are being recognized for their service to the county on the Chesterfield County Board of Building Code Appeals.

Preparer: William D. Dupler

Title: Building Official

Attachments:



Yes



No

000007

RECOGNIZING MR. ROBERT OLSEN AND MR. WOLFGANG WEBNER FOR THEIR SERVICE
TO THE BOARD OF BUILDING CODE APPEALS AND CHESTERFIELD COUNTY

WHEREAS, the Chesterfield County Board of Building Code Appeals was established in 1973 by the Board of Supervisors for the purpose of hearing appeals regarding the proper application of provisions of the Virginia Uniform Statewide Building Code, and subsequently expanded to include appeals regarding proper application of the Virginia Statewide Fire Prevention Code; and

WHEREAS, the Board resolved numerous appeals cases providing those aggrieved an opportunity for due process regarding the application of the Virginia Uniform Statewide Building Code and the Virginia Statewide Fire Prevention Code; and

WHEREAS, Mr. Robert Olsen and Mr. Wolfgang Webner were appointed as members of the Board of Building Code Appeals in August of 1993, and have continuously served the citizens of Chesterfield with distinction since their appointment; and

WHEREAS, Mr. Olsen served as Chairperson of the Board of Building Code Appeals and worked with the secretariat to schedule appeals cases, provided leadership to the Board of Building Code Appeals and brought forth policy recommendations to the Board of Supervisors from the Board of Building Code Appeals; and

WHEREAS, both Mr. Olsen and Mr. Webner also served with distinction on the Commission on Soils and Foundations, which was established to investigate problem soils and make recommendations to the Board of Supervisors regarding practical approaches to assist homeowners improve construction and inspection of footings/ foundations; and

WHEREAS, the Commission's recommendations led to development of the Shrink Swell Soil Assistance Program that was implemented to assist homeowners throughout the county; and

WHEREAS, Mr. Olsen and Mr. Webner have contributed greatly to the Chesterfield community by lending their expertise in construction, as well as their time, energies, and talents to the benefit of the citizenry of the county.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 9th day of November 2005, publicly recognizes and commends Mr. Robert Olsen and Mr. Wolfgang Webner for their dedicated and outstanding service to the citizens of Chesterfield County.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Olsen and Mr. Webner and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000008



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 6.

Subject:

Work Session Regarding the Committee on the Future's 2005 Report on Green Infrastructure

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Hold a work session to present the Committee's current report titled "Green Infrastructure: Protecting Resources for Future Generations," which focuses on open space, natural resources and historic sites.

Summary of Information:

The Committee on the Future will present its current report which focuses on the concept of green infrastructure. The Committee has published a 60-page report detailing nine major recommendations to preserve and maintain open space, natural resources and historic sites during the next fifty years as the county attains full build-out. A copy of the report will be presented to each Board member.

Edward DeGennaro, chairman of the Committee, will make the presentation.

Preparer: _____ Mary C. Kruse

Title: Government Affairs Analyst

Attachments:

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Yes

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No

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000009



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 8.A.1.

Subject:

Nominations/Appointments to the Disability Services Board

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "JBR", written over a horizontal line.

Board Action Requested:

The Board of Supervisors is requested to reappoint/appoint members to serve on the Disability Services Board.

Summary of Information:

The purpose of the Chesterfield Disability Services Board is to provide input to County agencies on service needs and priorities of persons with physical and sensory disabilities; to provide information and resource referral to local government regarding the Americans with Disabilities Act; and to provide such other assistance and advice to local government as may be requested. The Board will not provide direct services nor employ service delivery staff.

There is currently a vacancy in the Matoaca District. The DSB would like to reposition **Rev. Charles Jackson** as an At-Large member of the Disability Services Board due to his recent address change. The current terms are from 1/01/03 to 12/31/05.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated. The Board of Supervisors concurs with these appointments.

Preparer: Ngozi Ukeje

Title: Human Service Specialist

Attachments:

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Yes

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No

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000010



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 22, 2005

Item Number: 8.A.2.

Subject:

Appointment to the Agriculture and Forestry Committee

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Board approval of the appointment of **Tscharner (T.D.) Watkins, III** as the Midlothian District representative to the Board of Supervisors' Agriculture and Forestry Committee.

Summary of Information:

The Agriculture & Forestry Committee to the Board of Supervisors is composed of Chesterfield County residents who are engaged in some facet of the food, fiber or green industries and have demonstrated that they are willing to share their unique experiences and knowledge with the Board. The committee is composed of one representative from each magisterial district. There is one at-large appointee also.

The Midlothian District representative left the committee when he moved out of state, and the committee has suggested **Mr. Tscharner (T.D.) Watkins, III** as his replacement. Mr. Watkins is a resident of Salisbury and has been involved with the green industry through Watkins Nursery where he is Vice-President and Manager of the wholesale and propagation division.

Preparer: _____ **Brad Hammer** _____

Title: Deputy County Administrator

Attachments:

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Yes

☒

No

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

He was named the 2003 Nurseryman of the Year by the Virginia Nursery and Landscape Association (VNLA) and their President in 2002. He is chairman of the Virginia Agriculture Council and past Chairman of the VNLA Research Committee.

Mr. Watkins, a Virginia Tech graduate with a degree in Horticulture, is a member of the Midlothian Bethel Baptist Church, the Huguenot Society and on the Maymont Foundation Board. He is married and has two sons. Mr. Barber concurs with this appointment.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated. The Board of Supervisors concurs with these appointments.

000012



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 8.B.1.a.

Subject:

Set a Public Hearing for December 14, 2005, to Consider an Ordinance to Amend the Name of the Industrial Development Authority of Chesterfield County to the Economic Development Authority of Chesterfield County

County Administrator's Comments:

Recommended Dec. 14

County Administrator:

LBK

Board Action Requested:

The Industrial Development Authority asks the Board to approve an ordinance amendment to allow the name of the Authority to be changed to the Economic Development Authority of the County of Chesterfield as permitted by Section 15.2-4903(C) of the Industrial Development and Revenue Bond Act. This name change will better reflect the Authority's expanded scope and involvement in the County's economic development activities, beyond that of primarily industrial development in years past.

Summary of Information:

The Authority considered this at a meeting on July 7, 2005, and all members present voted in the affirmative for the name change.

Preparer: James G. Dunn

Title: Director, Economic Development

Attachments:



Yes



No

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000013

ORDINANCE TO CHANGE THE NAME
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE COUNTY OF CHESTERFIELD

WHEREAS, by ordinance adopted December 2, 1968, the Board of Supervisors of the County of Chesterfield created a political subdivision of the Commonwealth named the Industrial Development Authority of the County of Chesterfield (the "Authority") pursuant to the predecessor provisions of the Industrial Development and Revenue Bond Act (Chapter 49, Title 15.2, Code of Virginia of 1950, as amended) (the "Act"); and

WHEREAS, the Board of Supervisors of the County of Chesterfield desires to change the name of the Authority as permitted by Section 15.2-4903(C) of the Act;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD:

1. The name of the Authority is hereby changed from the Industrial Development Authority of the County of Chesterfield to the Economic Development Authority of the County of Chesterfield.

2. This ordinance shall be in full force and effect from and after its passage as prescribed by law.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 22, 2005

Item Number: 8.B.1.b.

Subject:

Set a Public Hearing Date to Consider the Restriction of Through Truck Traffic on Bellbrook Drive

County Administrator's Comments: *Recommend December 14*

County Administrator: _____ *LJP*

Board Action Requested: The Board is requested to set December 14, 2005, as a public hearing date to consider the restriction of through truck traffic on Bellbrook Drive from Conifer Road to Hopkins Road.

Summary of Information: The county has received a request from a resident to restrict any through truck or truck and trailer or semi-trailer combination, except pickup or panel trucks, from using Bellbrook Drive (Route 710) from Conifer Road (Route 640) to Hopkins Road (Route 637). The recommended alternate route is Conifer Road (Route 640), Beulah Road (Route 641) and Hopkins Road (Route 637).

The Virginia Department of Transportation (VDOT) has four criteria it considers when a restriction is requested. A requested restriction must meet the first two criteria, in that: 1) a reasonable alternate route is provided; and 2) the character or frequency of truck traffic on the route proposed for restriction is not compatible with the effected area.

Evaluation of the second criterion will include safety issues, accident history, engineering of the roadway, vehicle composition, and other traffic engineering related issues.

(Continued next page)

Preparer: R.J. McCracken
Agen614

Title: Director of Transportation

Attachments:



Yes



No

000015

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

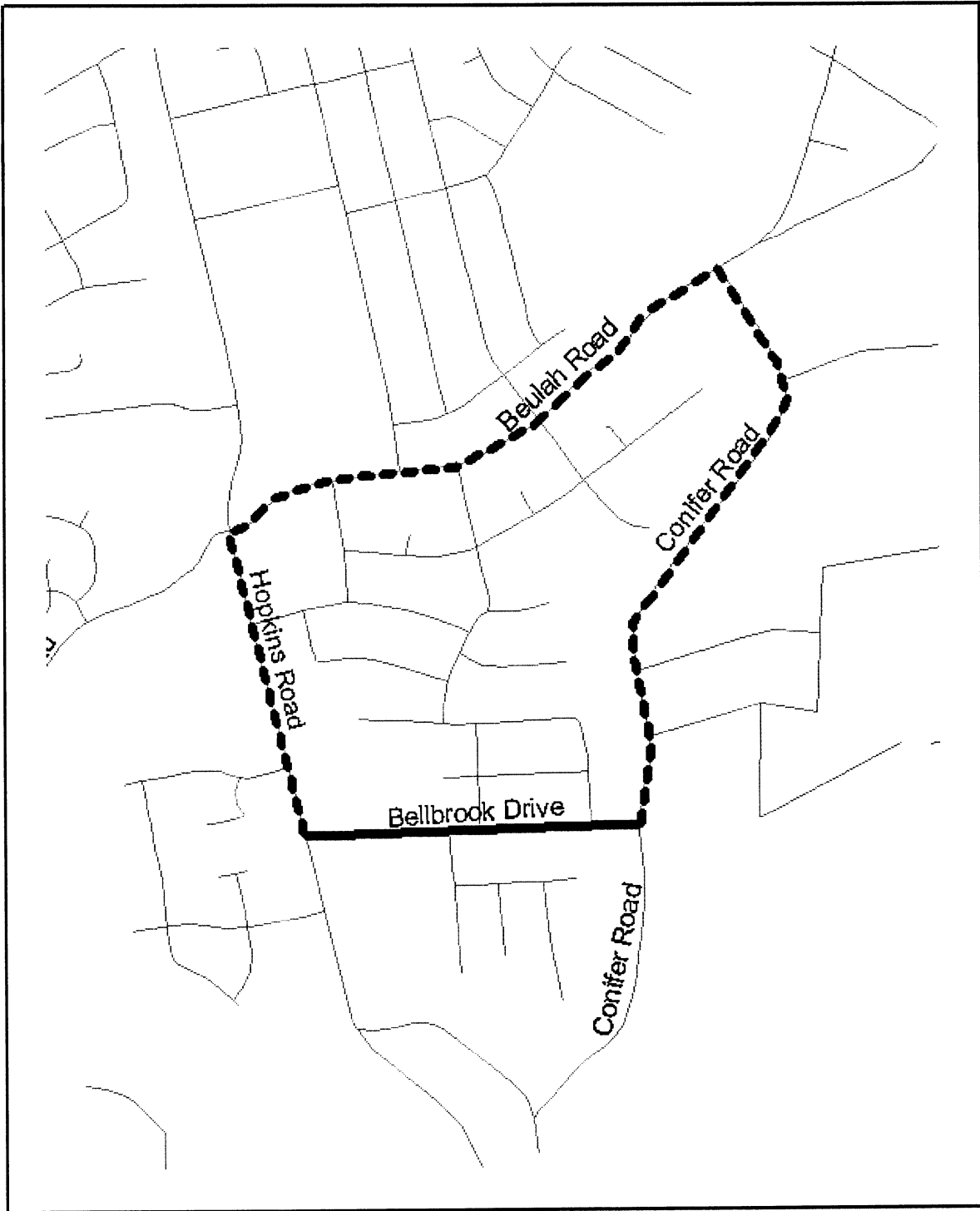
(Summary of Information: Continued)

In addition, a requested restriction must meet either of the last two criteria, in that: 1) the roadway is residential in nature, with at least 12 dwellings on both sides within 150 feet of the roadway centerline per 1,000 feet of roadway; or 2) the roadway must be functionally classified as either a local or collector road.

Recommendation: Staff recommends that the Board set December 14, 2005, as a public hearing date to consider a through truck traffic restriction on Bellbrook Drive from Conifer Road to Hopkins Road, and authorize the advertisement for that hearing.

District: Dale

000016



Bellbrook Drive
Through Truck Traffic Restriction Request

- Proposed Restricted Route
----- Proposed Alternate Route



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**


Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 8.B.2.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Dale: Meadowbrook Farm, Section H

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

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000018

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - MEADOWBROOK FARM, SEC H

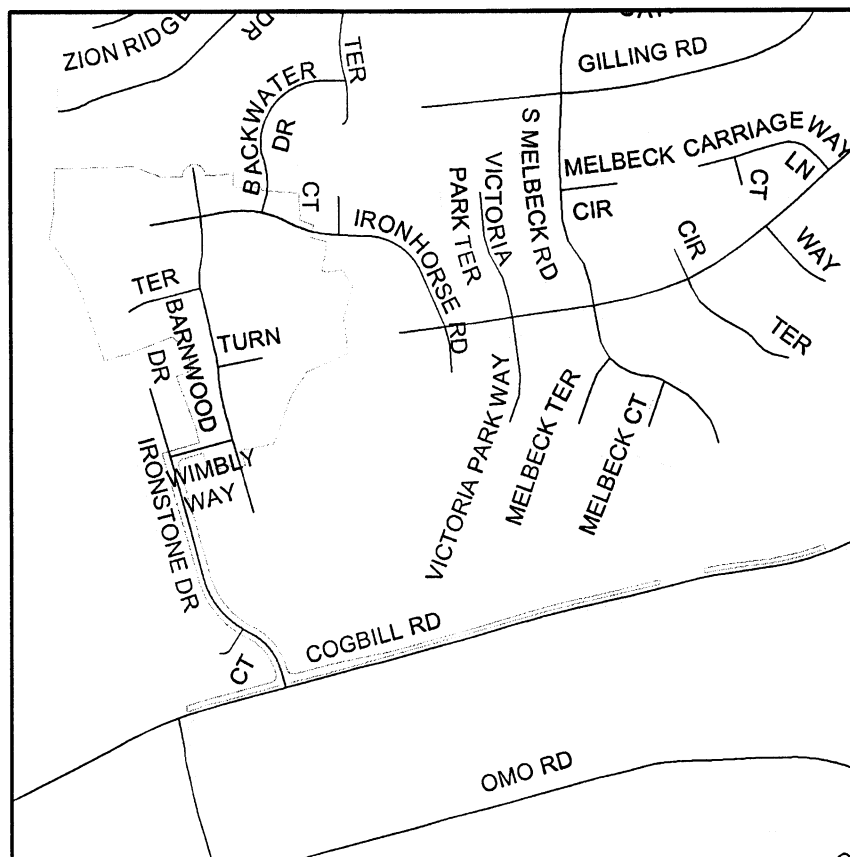
DISTRICT: DALE

MEETING DATE: 22 November 2005

ROADS FOR CONSIDERATION:

BACKWATER DR
BARNWOOD DR
BARNWOOD TER
BARNWOOD TURN
IRONHORSE RD
IRONSTONE DR
WIMBLY WAY

Vicinity Map: MEADOWBROOK FARM, SEC H



000019



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: November 22, 2005

Item Number: 8.B.3.

Subject:

Appropriation of Funds and Authorization for County Administrator to Amend the Contract with Election Systems and Software (ES&S) for Additional Optical Scan Voting Equipment, AutoMARK, in Order to Comply with the Help America Vote Act of 2002

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested:

The Board of Supervisors is requested to authorize the County Administrator to appropriate \$350,000 and amend the existing contract with Election Systems & Software, Inc. for additional optical scan voting equipment just approved by the State Board of Elections which will bring Chesterfield County into compliance with the Help America Vote Act.

Summary of Information:

Congress passed the Help America Vote Act of 2002 (HAVA) that, among other things, encourages the replacement of punch card voting systems and provided an incentive of federal funds to do so. The Chesterfield County Electoral Board has recommended the purchase of a new optical scan voting system to replace the punch cards currently in use, in order to comply with HAVA. In March 2005, the Board approved the expenditure of federal grant funds to purchase optical scan voting equipment.

Preparer: Lawrence C. Haake, III

Title: Registrar

0505:70399.1

Attachments:

☐

Yes

☒

No

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000020

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

HAVA further requires one voting machine per precinct to allow disabled voters to vote a secret ballot. This proposed contract amendment would add to the existing contract with ES&S the procurement of the AutoMARK voter assist terminal for voting by disabled voters, which will integrate with the existing optical scan system and satisfy the requirements of HAVA.

0505:70399.1

000021



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: November 22, 2005

Budget and Management Comments:

This item requests that the Board appropriate federal funds passed through the state and amend a contract with Election Systems & Software (ES&S) for \$350,000 to purchase an additional optical scan voting system for the disabled. Subsequent to purchase, the funds will be forwarded to the county. This purchase will bring the county into compliance with the federal Help America Vote Act (HAVA).

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000022



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 8.B.4.a.

Subject: Acceptance of a Parcel of Land Along the West Right of Way Line of Old Hundred Road from Hughey A. Woodle, Jr. and Sue S. Woodle, Trustees Under The Hughey A. Woodle, Jr. and Sue S. Woodle Revocable Declaration of Trust Dated March 4, 1997

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JBR*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.205 acres along the west right of way line of Old Hundred Road (State Route 652) from Hughey A. Woodle, Jr. and Sue S. Woodle, Trustees Under The Hughey A. Woodle, Jr. and Sue S. Woodle Revocable Declaration of Trust Dated March 4, 1997, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

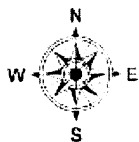
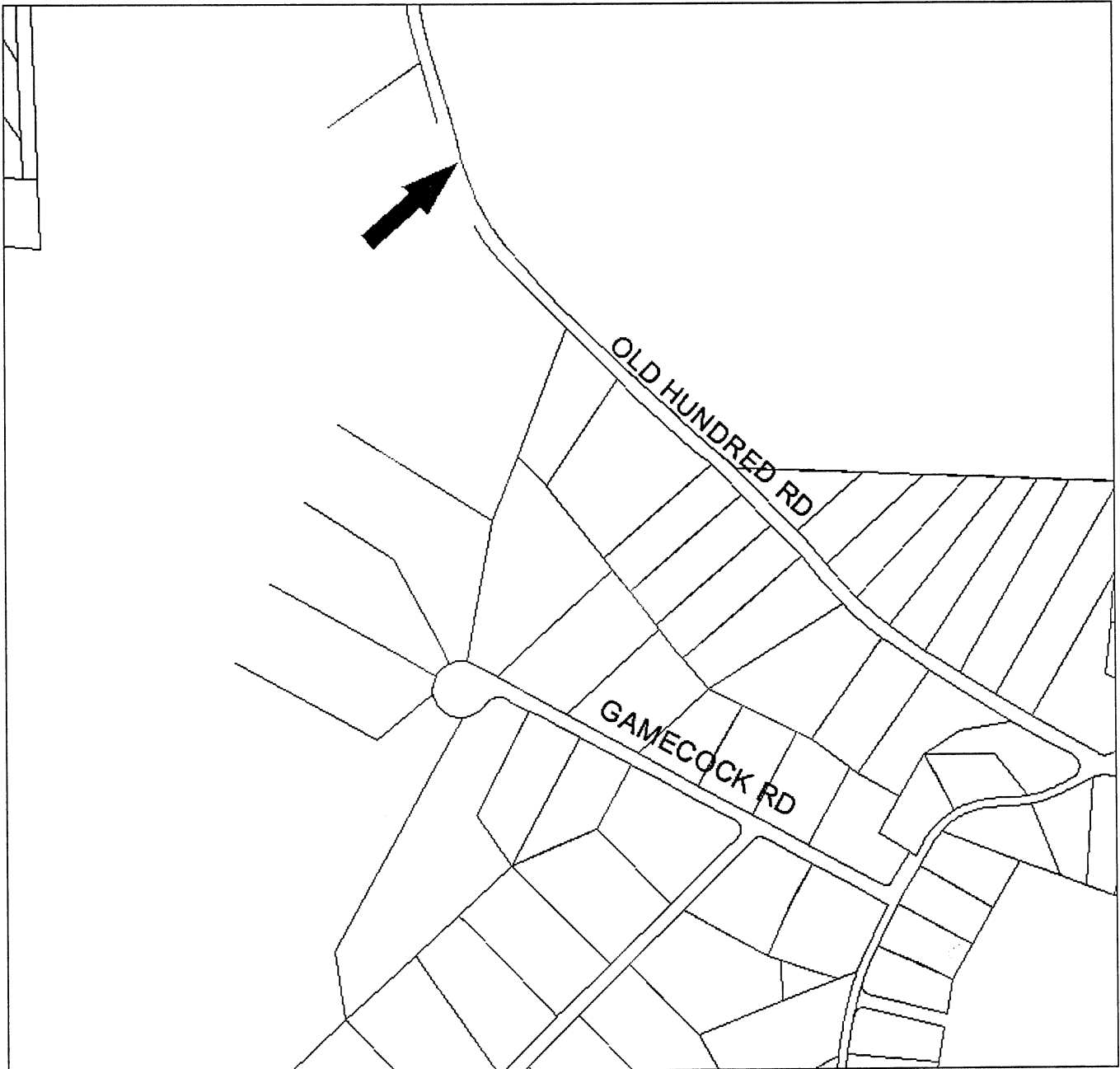


No

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VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE WEST RIGHT OF WAY
LINE OF OLD HUNDRED ROAD FROM HUGHEY A WOODLE JR AND SUE S
WOODLE TRUSTEES UNDER THE HUGHEY A WOODLE JR AND SUE S
WOODLE REVOCABLE DECLARATION OF TRUST DATED MARCH 4, 1997



Chesterfield County Department of Utilities

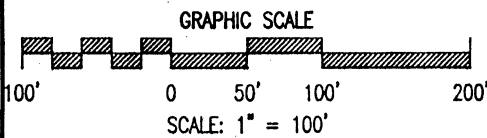


1 inch equals 490.60 feet

000024



No.	Delta	R=(ft)	L=(ft)	T=(ft)	Chd=(ft)	Chd Brg
C244	01°57'56"	2757.08'	94.58'	47.29'	94.57'	S14°07'54"E
C245	17°17'59"	865.00'	261.18'	131.59'	260.18'	S21°47'56"E
C246	18°02'52"	890.00'	280.34'	141.34'	279.18'	N22°10'22"W
C247	01°39'00"	2732.08'	78.68'	39.34'	78.68'	N13°58'26"W



RICHARD W. Jr. &
ANN W. BARRAR
714-699-8186-00000
N=3699851.82
E=11714976.38

29.21'
N43°53'41"E
C247
5' TEMPORARY
CONSTRUCTION
EASEMENT

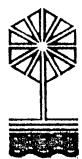
0.205 AC
H.A. WOODLE, Jr.
S.S. WOODLE, TRUSTEE
714-698-3178-00000
1500 Old Hundred Road
DB.3082 PG.403

27.50'
S34°33'37"W
N=3699518.53
E=11715096.09
JOHN W. & SUSAN K.
SUTHERLAND
715-698-0699-00000

PLAT SHOWING 0.205 ACRES TO BE DEDICATED TO
CHESTERFIELD COUNTY AND 5' TEMPORARY
CONSTRUCTION EASEMENT CROSSING THE
PROPERTY OF H.A. WOODLE, JR. & S.S. WOODLE,
TRUSTEE LOCATED IN THE MATOACA DISTRICT OF
CHESTERFIELD COUNTY, VIRGINIA

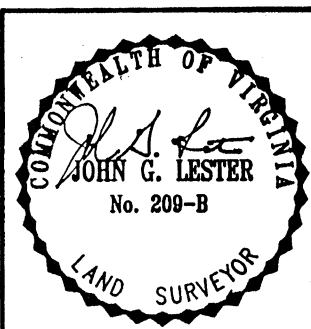
JUNE 30, 2005

SCALE: 1"=100'



E.D. Consulting Engineers - Land Surveyors & Planners
LEWIS & ASSOCIATES P.C.
2116 Spencer Road - Richmond, VA 23230

JN 21441



21441\turnlines2.dwg



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 8.B.4.b.

Subject: Acceptance of a Parcel of Land Along the West Right of Way Line of Old Hundred Road from Richard W. Barrar, Jr. and Ann W. Barrar

County Administrator's Comments: *Recommend Approval*

County Administrator: *JBR*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.133 acres along the west right of way line of Old Hundred Road (State Route 652) from Richard W. Barrar, Jr. and Ann W. Barrar, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



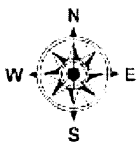
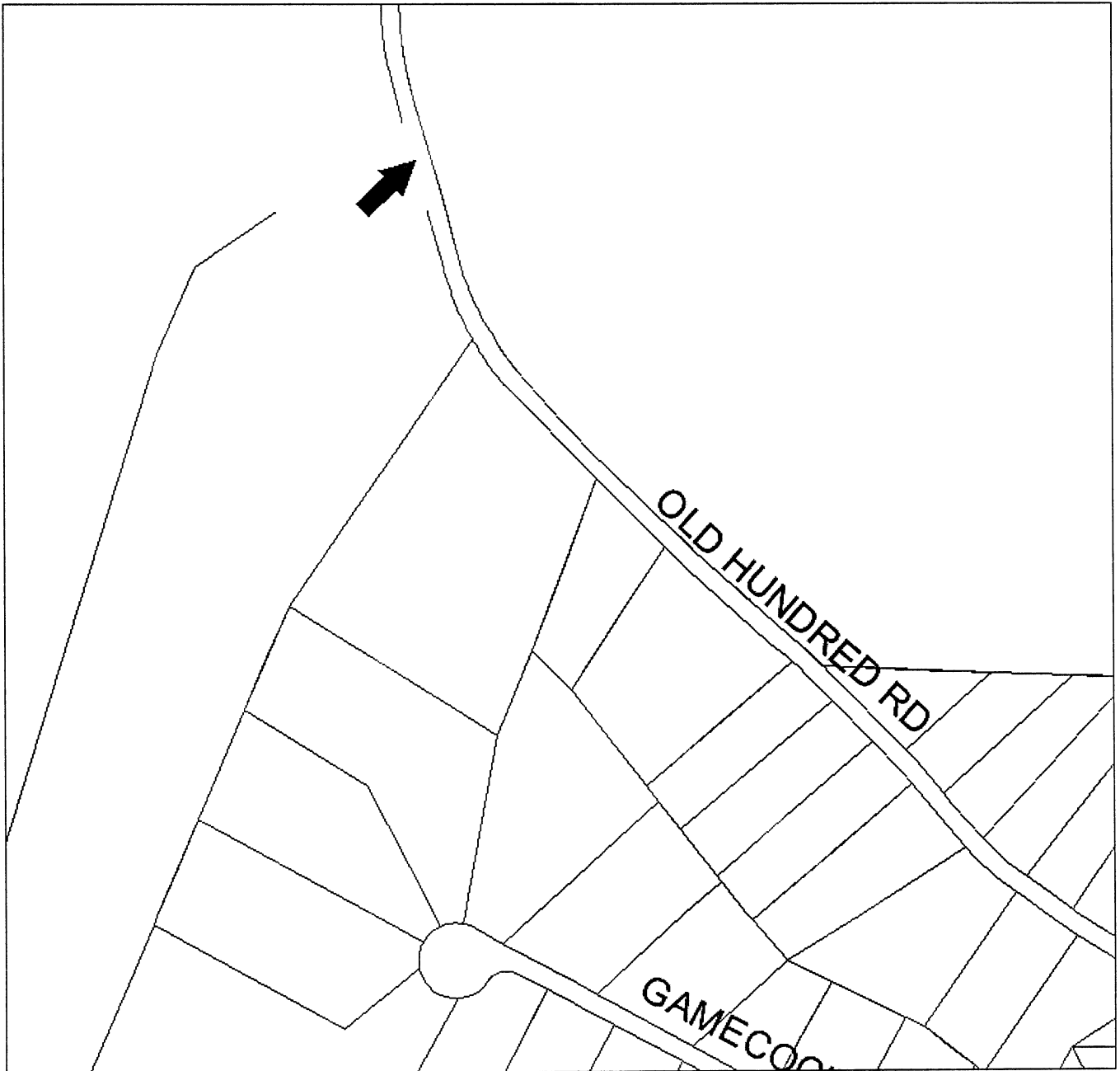
No

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000026

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE WEST
RIGHT OF WAY LINE OF OLD HUNDRED ROAD FROM
RICHARD W BARRAR JR AND ANN W BARRAR



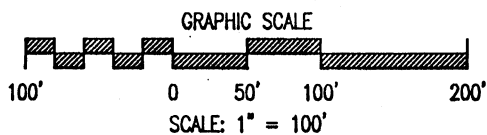
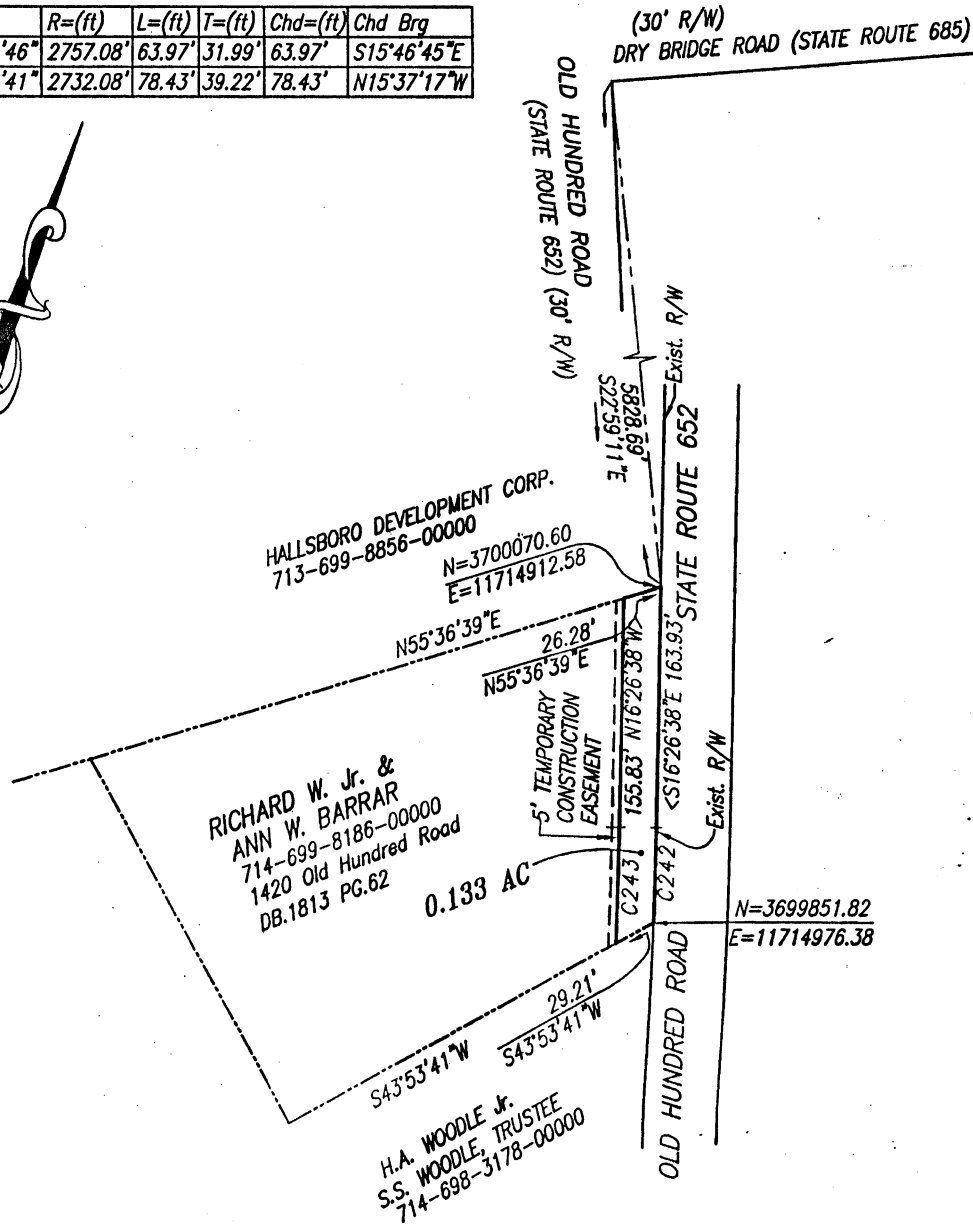
Chesterfield County Department of Utilities



1 inch equals 367.95 feet

000027

No.	Delta	R=(ft)	L=(ft)	T=(ft)	Chd=(ft)	Chd Brg
C242	01°19'46"	2757.08'	63.97'	31.99'	63.97'	S15°46'45"E
C243	01°38'41"	2732.08'	78.43'	39.22'	78.43'	N15°37'17"W



PLAT SHOWING 0.133 ACRES TO BE DEDICATED TO
CHESTERFIELD COUNTY AND 5' TEMPORARY
CONSTRUCTION EASEMENT CROSSING THE
PROPERTY OF RICHARD W. Jr. & ANN W. BARRAR
LOCATED IN THE MATOACA DISTRICT OF
CHESTERFIELD COUNTY, VIRGINIA

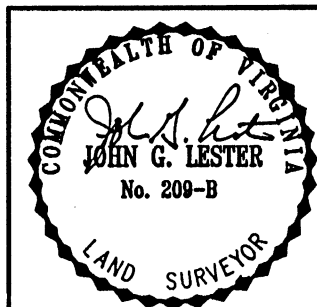
JUNE 30, 2005

SCALE: 1"=100'



E.D. Consulting Engineers · Land Surveyors & Planners
LEWIS & ASSOCIATES PC
2116 Spencer Road · Richmond, VA 23220

JN 21441



21441\turnlones2.dwg

000028



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 8.A.4.c.

Subject: Acceptance of Parcels of Land for Proposed Foxcreek Crossing from Foxcreek Development, Incorporated

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested: Accept the conveyance of two parcels of land containing a total of 12.027 acres for proposed Foxcreek Crossing from Foxcreek Development, Inc., and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of two parcels of land containing a total of 12.027 acres for proposed Foxcreek Crossing. The dedication is a requirement for the development of Foxcreek-Walkers Chase Section 1.

District: Matoaca

Preparer: _____ John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



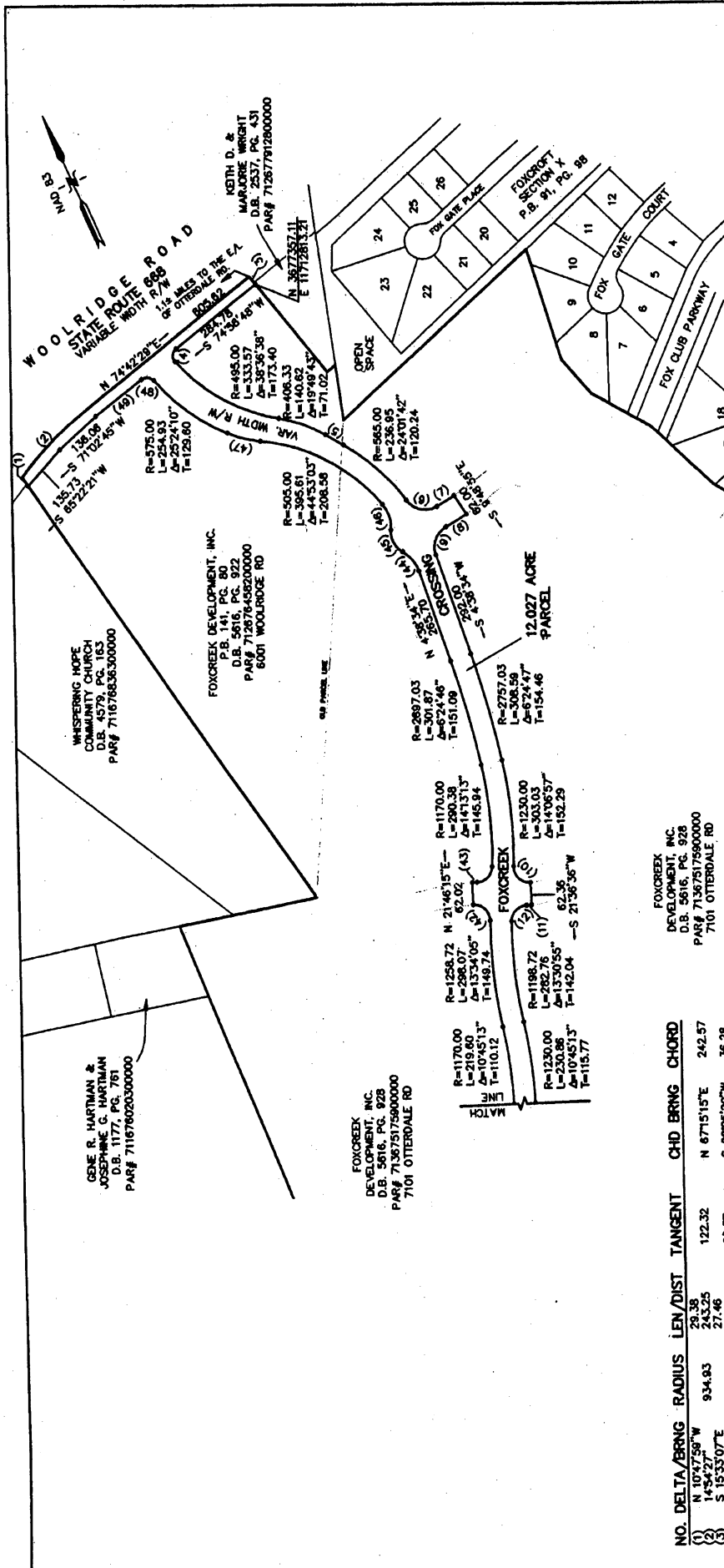
No

000029

**ACCEPTANCE OF PARCELS OF LAND FOR PROPOSED
FOXCREEK CROSSING FROM FOXCREEK DEVELOPMENT INC**



000030



PLAT DEDICATING A 12.027 ACRE PARCEL OF LAND ON THE SOUTH LINE OF WOOLRIDGE ROAD AND NORTH LINE OF OTTERDALE ROAD

MATTOCA DISTRICT • CHESTERFIELD COUNTY, VA
DATE: OCTOBER 10, 2005
SCALE: 1" = 200'



KOONTZ-BRYANT, P.C.
A FULL SERVICE CIVIL CONSULTING FIRM

1703 N. PARKWAY ROAD, SUITE 202, RICHMOND, VIRGINIA 23229
(804) 740-9200 Map@koontzbryant.com FAX (804) 740-7538

3630W0501.DWG SHEET 1 OF 2 JN: 3630

NOTE: NO FIELD WORK PERFORMED AT THIS TIME. THIS PLAT IS BASED ON BOUNDARY SURVEY DATA PROVIDED BY KOONTZ-BRYANT, P.C. FOR FOX CREEK DEVELOPMENT, INC. RECORDS WILL BE SET BY JANUARY 2007.

SOURCE OF TITLE FOR SUBJECT PROPERTY TO FOX CREEK DEVELOPMENT, INC. BY:

PORTION OF GPN 7136751759000000

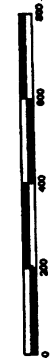
D.B. 5616 PG. 928

PORTION OF GPN 712673447400000

D.B. 5616 PG. 925

PORTION OF GPN 712678458200000

D.B. 5616 PG. 922



NO.	DELTA/BRNG	RADIUS	LEN/DIST	TANGENT	CHD BRNG	CHORD
(1)	N 10°47'59"W	934.83	29.35	122.32	N 67°15'15"E	242.57
(2)	S 14°54'27"E	243.25	27.46	26.37	S 28°25'20"W	36.28
(3)	S 15°33'07"E	25.00	57.21	57.86	N 81°59'28"E	56.85
(4)	S 36°53'04"E	65.00	57.21	26.44	S 82°11'18"W	66.77
(5)	S 37°20'38"E	962.37	54.11	33.72	S 44°25'06"W	83.17
(6)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(7)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(8)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(9)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(10)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(11)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(12)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(13)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(14)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(15)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(16)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(17)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(18)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(19)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(20)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(21)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(22)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(23)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(24)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(25)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(26)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(27)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(28)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(29)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45
(30)	S 37°08'08"E	65.00	90.25	54.11	S 21°28'37"E	85.45

DRAWN BY:
CALC. CHK BY:

000031



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 8.B.5.a.

Subject:

Resolution Recognizing Ms. Ann Owens-Strickler, Social Services Department,
Upon Her Retirement

County Administrator's Comments:

County Administrator:

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Ms. Ann Owens-Strickler for 30 years of service to Chesterfield/Colonial Heights Department of Social Services.

Preparer: Sarah C. Snead Title: Director-Social Services

Attachments:



Yes



No

000033

RECOGNIZING MS. ANN OWENS-STRICKLER UPON HER RETIREMENT

WHEREAS, Ms. Ann Owens-Strickler began her career in public social services 30 years ago and has been with the county in the field of Family and Adult Services since January 12, 1975; and

WHEREAS, in her role as social worker and senior social worker, Ms. Owens-Strickler has worked diligently with individuals, families and the community to provide advocacy and excellent services that protect the well-being of adults; and

WHEREAS, throughout her career, Ms. Owens-Strickler served as manager of the agency's companion program where she recruited and matched companion providers with vulnerable adults who needed caregivers; and

WHEREAS, Ms. Owens-Strickler served on department goal groups, and actively participated in development of the department's reward and recognition procedures; and

WHEREAS, Ms. Owens-Strickler was a longtime member of the Chesterfield County Long-Term Care Committee, and TRIAD, where she actively participated in numerous events sponsored by both groups; and

WHEREAS, Ms. Owens-Strickler has been a diligent senior social worker, committed to the vision, mission and values of the department; and

WHEREAS, Ms. Owens-Strickler has been a role model of teamwork and professionalism for her colleagues in and outside of Chesterfield County.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Ms. Ann Owens-Strickler, expresses the appreciation of all residents for her service to the county, and offers congratulations upon her retirement.

000034



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 8.B.5.b.

Subject:

Resolution Recognizing Ms. Betty Holland, Social Services Department, Upon Her Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink is written over the line for the County Administrator.

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Ms. Betty Holland for 25 years of service to Chesterfield/Colonial Heights Department of Social Services.

Preparer: _____ Sarah C. Snead

Title: Director-Social Services

Attachments:



Yes



No

#

000035

RECOGNIZING MS. BETTY HOLLAND UPON HER RETIREMENT

WHEREAS, Ms. Betty Holland began her career in public social services 28 years ago and has been with the county in the field of Adult Services and Adult Protective Services since December 3, 1985; and

WHEREAS, in her role as social worker, Ms. Holland has worked diligently with individuals, families and the community to provide advocacy and excellent services that protect the well-being of adults and people with disabilities; and

WHEREAS, Ms. Holland has dedicated her professional career to enhancing the quality of life for vulnerable adults while helping to keep them safe in their own homes; and

WHEREAS, throughout her career, Ms. Holland has served on several committees, task forces and department goal groups, and actively participated in development of the department's reward and recognition procedures and Bright Ideas Incentive project; and

WHEREAS, Ms. Holland has made many presentations to citizens and other professional groups about the prevention of adult abuse in the Commonwealth of Virginia; and

WHEREAS, Ms. Holland has been a diligent social worker who has been committed to the vision, mission and values of the department; and

WHEREAS, Ms. Holland has been a role model of teamwork and professionalism for her colleagues in and outside of Chesterfield County.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Ms. Betty Holland, and expresses the appreciation of all residents for her service to the county, and offers congratulations upon her retirement.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 8.B.6.

Subject: Conveyance of an Easement to Virginia Electric and Power Company

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LKH

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for overhead cable across the Midlothian Middle School property to improve service reliability.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board and County Administrator to execute an easement agreement with Virginia Electric and Power Company for overhead cable across the Midlothian Middle School property to improve service reliability. The request has been reviewed by School Administration and approval is recommended.

District: Midlothian

Preparer: _____ John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



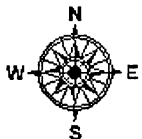
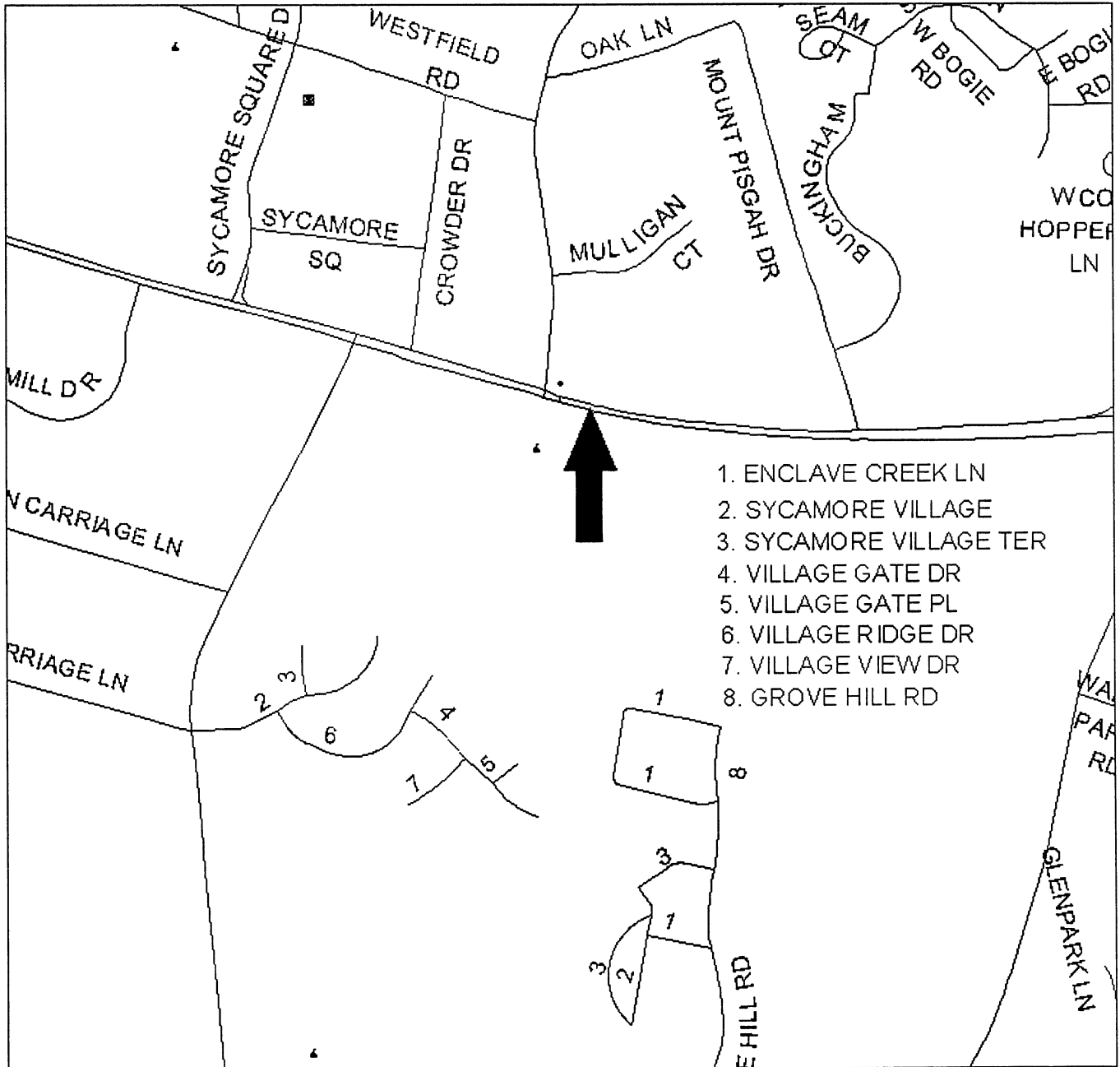
No

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000037

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO
VIRGINIA ELECTRIC AND POWER COMPANY

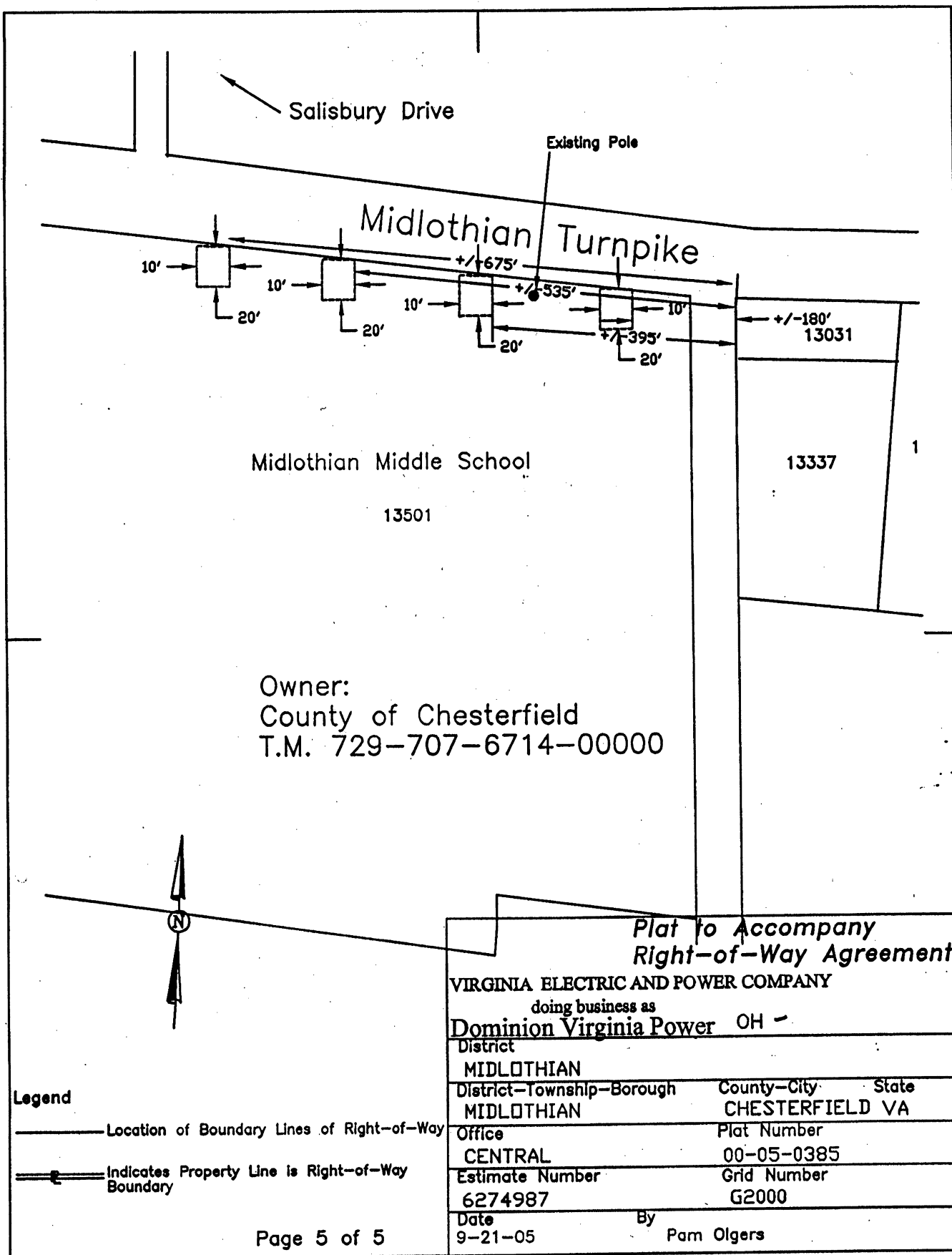


Chesterfield County Department of Utilities



1 inch equals 663.33 feet

000038



000039



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 8.B.7.

Subject: Approval of a Wetlands Mitigation Agreement with Graycole, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBP

Board Action Requested: Authorize the County Administrator to execute a Wetlands Mitigation Agreement with Graycole, LLC for the Airport Ramp Expansion Project.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the County Administrator to execute an agreement with Graycole, LLC for the purchase of wetlands mitigation credits for \$282,720 for the Airport Ramp Expansion Project. Purchase of these credits is accepted by the USACE as mitigation for the project. Approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:

☐

Yes

☒

No

#

000040



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 22, 2005

Item Number: 10.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 04-0262
Project Name: Collington, Section 8

Developer: Douglas R. Sowers

Contractor: Coastal Utilities, Incorporated

Contract Amount: Water Improvements - \$119,462.72
Wastewater Improvements - \$159,874.90

District: Matoaca

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:

☐

Yes

☒

No

000041

2. Contract Number: 04-0434
Project Name: Stoney Glen South, Section 8

Developer: The Reeds Landing Corporation

Contractor: R.M.C. Contractors, Incorporated

Contract Amount: Water Improvements - \$62,981.50
Wastewater Improvements - \$97,897.50

District: Bermuda
3. Contract Number: 04-0435
Project Name: Stoney Glen South, Section 7

Developer: The Reeds Landing Corporation

Contractor: R.M.C. Contractors, Incorporated

Contract Amount: Water Improvements - \$111,345.00
Wastewater Improvements - \$159,801.00

District: Bermuda
4. Contract Number: 04-0456
Project Name: Carl M. Henshaw Drainage Products

Developer: P.P. & J. Properties, LLC

Contractor: Lyttle Utilities, Incorporated

Contract Amount: Water Improvements - \$38,000.00

District: Bermuda
5. Contract Number: 05-0209
Project Name: Patient Services Incorporated - East Boundary

Developer: Patient Services Incorporated

Contractor: Possie B. Chenault, Incorporated

Contract Amount: Water Improvements - \$39,800.00

District:



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 10.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ *LB*

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

#

000043

**CHESTERFIELD COUNTY
GENERAL FUND BALANCE
November 22, 2005**

BOARD MEETING <u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>BALANCE</u>
07/01/05	FY06 Budgeted Addition to Fund Balance (Projected FY05 Results of Operations)*	1,000,000	\$41,898,800

*Pending outcome of FY2005 Audit Results

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT
November 22, 2005

FOR FISCAL YEAR 2005 BEGINNING JULY 1, 2004

4/14/2004	FY05 Budgeted Addition	9,600,000	11,122,692
4/14/2004	FY05 Capital Projects	(8,505,014)	2,617,678
7/28/2004	Pre-development studies for Cloverleaf Mall	(65,000)	2,552,678
8/11/2004	Deposit on acquisition of the mall buildings at Cloverleaf Mall	(250,000)	2,302,678
9/3/2004	Purchase of public safety equipment for search and rescue, natural disasters and other emergency situations	(59,600)	2,243,078
10/13/2004	Operating costs associated with Cloverleaf Mall for 2004/2005	(500,000)	1,743,078
10/13/2004	Debt Service costs associated with IDA loan for Cloverleaf Mall	(300,000)	1,443,078
10/13/2004	Other Cloverleaf Mall operating costs (including costs associated with the acquisition of additional property)	(250,000)	1,193,078
11/10/2004	Woodmont Drive road and waterline repairs resulting from damage from Tropical Storm Gaston	(30,455)	1,162,623
3/23/2005	Woodmont Drive road and waterline repairs: bids exceeded staff estimates	(6,711)	1,155,912
4/13/2005	Chesterfield Aviation Museum	(149,300)	1,006,612
6/22/2005	Transfer to Schools: Cosby Road High School generator	(150,000)	856,612

FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005

4/13/2005	FY06 Budgeted Addition	9,492,000	10,348,612
4/13/2005	FY06 Capital Projects	(7,760,500)	2,588,112
8/24/2005	Battery Dantzler Road Extension	(125,000)	2,463,112

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
November 22, 2005

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2006 Appropriation</u>	<u>Funds Used to Date</u>	<u>Items on 11/22 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$21,079	\$48,500	\$15,581	0	\$53,998
Clover Hill	45,020	48,500	13,893	0	79,627
Dale	62,053	48,500	11,360	0	99,193
Matoaca	66,546	48,500	17,874	0	97,171
Midlothian	41,279	48,500	17,240	0	72,539
County Wide	-	13,500	0	-	13,500

000046

Prepared by
Accounting Department
October 31, 2005

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 10/31/05</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$11,270,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,045,000
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	2,079
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,460,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	20,830,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	16,160
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,519,567
12/04	Energy Improvements at School Facilities	427,633	12/10	427,633
5/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>14,495,000</u>	11/24	<u>14,495,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$83,604,107</u>		<u>\$73,290,439</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
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000047



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 10.C.

Subject:

Roads Accepted into the State Secondary System

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Preparer: _____ Lisa H. Elko _____

Title: _____ Clerk to the Board _____

Attachments:



Yes



No

#

000048

Report of Changes to the Secondary System of State Highways

07-Nov-05
5

County of Chesterfield				Length Miles	Date BOS Resolution	Effective
Street Names grouped by Project/Subdivision						
System Change: Addition						
Cameron Bay, Section C						
Cameron Bay Terrace	05908	From: Cameron Bay Dr., (rt. 5633) To: Cul-de-sac		0.05	9/23/2005	10/17/2005
First Branch At Woodland Pond, Section B						
Brook Point Place	05911	From: First Branch Ln., (rt. 5442) To: Cul-de-sac		0.13	9/21/2005	10/31/2005
First Branch Lane	05442	From: 0.02m W of Woodbluff Ct., (rt. 5444) To: Brook Point Pl., (rt. 5911)		0.17	9/21/2005	10/31/2005
First Branch Lane	05442	From: Brook Point Pl., (rt. 5911) To: Cul-de-sac		0.25	9/21/2005	10/31/2005
Kingham At The Grove, Section 5						
Rise Shaft Road	05916	From: Railey Hill Dr., (rt. 5519) To: Tipple Point Road		0.11	9/21/2005	10/31/2005
Tipple Point Road	05917	From: Rise Shaft Rd., (rt. 5916) To: 0.02m S of Rise Shaft Rd., (rt. 5916)		0.02	9/21/2005	10/31/2005
Tipple Point Road	05917	From: Rise Shaft Rd., (rt. 5916) To: Cul-de-sac		0.04	9/21/2005	10/31/2005
Winfree's Colony						
Winfree Circle	04399	From: Winfree St., (Rt. 1515) To: Cul-de-sac		0.04	7/27/2005	10/17/2005
Winfree Street	01515	From: Winfree Cr., (Rt. 4399) To: Cul-de-sac		0.11	7/27/2005	10/17/2005
Winfree Street	01515	From: Daniels St., (Rt. 1546) To: Winfree Cr., (rt. 4399)		0.06	7/27/2005	10/17/2005
Total Net Change in Mileage				0.98		

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on November 17, 2005

000049



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 14.A.

Subject:

Resolution Recognizing The Broad Rock Ruritan Club Upon the Occasion of its Fiftieth Anniversary

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink is written over the line for the County Administrator.

Board Action Requested:

Adopt the attached resolution.

Summary of Information:

Mr. Miller requested that the following resolution be adopted.

This resolution is in recognition of the Broad Rock Ruritan Club's contributions to many public service organizations in Chesterfield County.

Preparer: _____ Lisa H. Elko

Title: Clerk to the Board

Attachments:



Yes



No

#

000050

RECOGNIZING THE BROAD ROCK RURITAN CLUB
UPON THE OCCASION OF ITS FIFTIETH ANNIVERSARY

WHEREAS, Ruritan is a national service organization; and

WHEREAS, the Broad Rock Ruritan Club was chartered on November 28, 1955; and

WHEREAS, through the 50 years since its founding, the Broad Rock Ruritan Club has provided outstanding service to Chesterfield County; and

WHEREAS, the Broad Rock Ruritans helped to bring Chippenham Hospital to the region and has supported Crippled Children's Hospital and the annual Veteran's Day observance; and

WHEREAS, the Broad Rock Ruritans provide community support for volunteer rescue squads, Chesterfield Fire and Police Departments, the Red Cross, local prison ministry, and other worthwhile programs; and

WHEREAS, the Broad Rock Ruritans support the community with the building of handicap ramps and home improvements, and also provide food for shut-ins; and

WHEREAS, the Broad Rock Ruritans send Chesterfield students to leadership programs and provides scholarships; and

WHEREAS, the Broad Rock Ruritan Club, in partnership with other Ruritans in Chesterfield County and Woodmen of the World, financed and created the 9/11 Memorial Garden located in the Harry G. Daniel Park at Iron Bridge.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 22nd day of November 2005, publicly recognizes the Broad Rock Ruritan Club, expresses its appreciation to the members and commends them on their dedicated service to the community in which they live, and congratulates the members on their 50th anniversary of service to others.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 14.B.

Subject:

Resolution Recognizing the Friends of the Library on the Occasion of Their 35th Anniversary

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "JRM", is written over the line for the County Administrator.

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

The Board of Supervisors would like to recognize the Friends of the Chesterfield County Public Library on the occasion of their 35th Anniversary.

Preparer: _____ Michael R. Mabe

Title: _____ Director of Library Services

Attachments:



Yes



No

000052

RECOGNIZING THE FRIENDS OF THE CHESTERFIELD COUNTY
PUBLIC LIBRARY ON THEIR 35TH ANNIVERSARY

WHEREAS, the Friends of the Chesterfield County Public Library was established in 1970 by visionary citizens to support the goals of the Chesterfield County Public Library; and

WHEREAS, the Friends of the Library are celebrating their 35th anniversary of operation with renewed energy to promote and advocate for the value of public library service by coordinating their strategic plan with the library's strategic plan and supporting the county's goals and initiatives for the welfare of Chesterfield citizens; and

WHEREAS, the Friends provide substantial support for library services toward library programs and collection development, notably with a service project that provides materials and resources for an important segment of the population that is maturing, and with collectively, thousands of volunteer hours to support library activities; and

WHEREAS, the Friends continue to support the Summer Reading Program, which encourages 13,000 school age children to maintain reading and intellectual pursuits during the summer by providing financial support of multiple programs at all nine branch locations, including gift certificates, books and a variety of prizes as participation and completion incentives; and

WHEREAS, the Friends volunteerism extends beyond the library to include holiday gift wrapping and And the Read Goes On book fairs every June at Barnes and Noble, participating in Ukrops Golden Gifts Certificates program, producing the annual Book and Author Dinner, sponsoring the Library's Writers' Workshop, establishing a partnership with the Chesterfield Historical Society for a cookbook celebrating the past, present and future of Chesterfield to be published in 2007, and most recently donating materials to libraries in the south that were impacted by the recent hurricanes.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 22nd day of November 2005, publicly recognizes the Friends of the Chesterfield County Public Library for their outstanding contributions to the quality of life of the Citizens of Chesterfield County.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to the Friends of the Chesterfield County Public Library and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 14.C.

Subject:

Adoption of Resolution Recognizing Mr. Michael Grayson Bourne Upon Attaining the Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Mr. Michael Grayson Bourne, Troop 806, Sponsored by Woodlake United Methodist Church, upon attaining the rank of Eagle Scout. He will be present at the meeting, accompanied by members of his family, to accept the resolution.

Preparer: _____ Lisa Elko

Title: _____ Clerk to the Board

Attachments:



Yes



No

000054

RECOGNIZING MR. MICHAEL GRAYSON BOURNE UPON ATTAINING
THE RANK OF EAGLE SCOUT

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to his community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law; and

WHEREAS, Mr. Michael Grayson Bourne, Troop 805, sponsored by Woodlake United Methodist Church, has accomplished those high standards of commitment and has reached the long-sought goal of Eagle Scout, which is earned by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through his experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare himself for a role as a leader in society, Michael has distinguished himself as a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 22nd day of November 2005, publicly recognizes Mr. Michael Grayson Bourne, extends congratulations on his attainment of Eagle Scout, and acknowledges the good fortune of the county to have such an outstanding young man as one of its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: November 22, 2005

Item Number: 16.A.

Subject:

Public Hearing to Consider Adoption of an Ordinance Creating the Powhite Parkway-Charter Colony Parkway Interchange Service District for Road Construction Improvements at Centerpointe

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

The Board is requested to consider adoption of the attached ordinance creating the Powhite Parkway-Charter Colony Parkway Interchange Service District for road construction improvements at Centerpointe.

Summary of Information:

At the August 24, 2005 meeting, the Board held a public hearing and deferred action on whether to create a transportation service district to construct the Powhite Parkway-Charter Colony Parkway Interchange. The proposed ordinance would impose an additional \$0.15 on the real estate tax to fund construction of a new interchange at Powhite Parkway extended and Charter Colony Parkway as well as to fund widening of Powhite Parkway on both sides of the interchange. The improvements, including design, acquisition of right of way not required to be dedicated by conditions of zoning, and construction costs, are expected to cost \$30 million (current cost). Revenue to fund these improvements is proposed to come from the additional \$.15 on the real estate tax as well as from pledging a portion of the future revenue generated by the incremental assessment increases of the properties in the District.

Contingent on the pace of development, design of the interchange could begin

Preparer: Steven L. Micas

Title: County Attorney

0505(23):69790.2(69499.1)

Attachments:



Yes



No

#

000056

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

within three years of the creation of the District. The interchange will be built as soon as development generates sufficient revenues to begin construction. The project would be split into three phases: a design phase, a phase for the widening of Powhite Parkway, and a phase for the construction of the interchange, with each phase commencing when sufficient funding exists to commence work.

Since the August 24th public hearing, the Board has indicated its desire to consider the creation of the district with the following changes to the advertised boundaries/parcels.

- 1) Exclude all improvements for which there is an assessment or a partial assessment as of January 2006. Partial assessments are done for any improvement that is 25% or more complete. The land associated with the existing or partial improvements on January 2006, would also be excluded. Any future improvements would be subject to the additional \$0.15 tax.
- 2) Certain parcels in the Waterford development were subject to an agreement made in the early 1990's whereby road improvements were made in exchange for approval to develop approximately 650,000 square feet. Consequently, only the undeveloped area in Waterford is being suggested for inclusion in the district. The attached map generally outlines the revised district boundaries.

Including the changes noted above, staff estimates that construction of the interchange could begin approximately 11 to 13 years from now and would require that about 40% of the permissible densities be built in order to generate the revenue to fund the interchange.

The ordinance, which would become effective on January 1, 2006, requires all of the additional \$0.15 real estate tax, and 50% of the incremental increase in real estate taxes resulting from increased assessments, to be segregated and used exclusively for this project.

Properties in the district will receive an immediate benefit from creation of the District, since creation of the District will relieve the landowners from the zoning requirement and allow immediate development of their property. Additionally, all properties in the District will benefit from the traffic improvements when they are completed, since it will make the property in the District more accessible to motor vehicles traveling in and through the County by providing for the free flow of traffic without substantial traffic congestion.

Without this assessment district, and a financing plan to construct the interchange, staff will not be able to approve additional development in this area. Current development conditions require that either the interchange be

000057

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

constructed or a plan for financing the interchange be in place prior to approving any additional development in the area bounded by the proposed district. Long term, staff estimates a potential loss of revenue approaching \$14 million annually in ten years. While it is impossible to predict how much of this potential revenue would still be captured by development staying in the county (but locating elsewhere), it is safe to assume that some portion of this revenue would be lost entirely. In addition, a prime area for future economic development will not be available for the county.

000058

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY ENACTING SECTIONS
9-40, 9-41, 9-42, 9-43, 9-44, 9-45 AND 9-46 CREATING
THE POWHITE PARKWAY-CHARTER COLONY PARKWAY
INTERCHANGE SERVICE DISTRICT, PROVIDING FOR THE
CONSTRUCTION OF ROAD IMPROVEMENTS, AND
IMPOSING A TAX ON PROPERTY LOCATED WITHIN THE DISTRICT

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That an Ordinance enacting Sections 9-40, 9-41, 9-42, 9-43, 9-44, 9-45 and 9-46 creating the Powwhite Parkway-Charter Colony Parkway Interchange Service District, providing for the construction of road improvements, and imposing a tax on property located within the District is enacted as follows:

Section 9-40. Definitions.

The following words shall have the following meaning within this ordinance:

Director of Transportation: The Director of Transportation of Chesterfield County, or his designee.

District: The Powwhite Parkway-Charter Colony Parkway Interchange Service District

Map of the District: The map entitled "Powwhite Parkway-Charter Colony Parkway Interchange Service District," dated July 19, 2005 and prepared by the County Department of Transportation, which map is on file with the Director of Transportation, and which map shows the boundaries of the District, all parcels located in the District, and all specific parcels and areas within the District that are to be excluded from the District

Plan of the District: The plan entitled "Plan for Powwhite Parkway-Charter Colony Parkway Interchange Service District Improvements," dated July 21, 2005 and prepared by the County Department of Transportation, and as may be subsequently amended, which map is on file with the Director of Transportation, and generally shows the facilities to be constructed within the District.

Project: The design, right of way acquisition and construction of the facilities described in Section 4 of this Ordinance.

Zoning Conditions: The zoning conditions of Chesterfield County zoning cases 86S117, 88SN0059 and 88S015 which require the landowners of property in the District to obtain approval of a phasing plan for construction of the facilities described in Section 9-43 prior to developing their property.

Section 9-41. Establishment of Powhite Parkway-Charter Colony Parkway Interchange Service District.

Pursuant to Code of Virginia, Section 15.2-2400 et. seq., and to Sections 2.1 and 2.4 of the Charter of the County of Chesterfield, there is hereby created in the county the Powhite Parkway-Charter Colony Parkway Interchange Service District.

Section 9-42. Boundaries of the District and Areas Within the District to be Excluded From the District.

a. The boundaries of the District shall be defined by the perimeter boundary created by the inclusion of the following County tax map parcels within the boundaries of the District: Tax Map Parcels Nos. 7276987803; 7266974349; 7246945390; 7266950706; 7266948763; 7266940343; 7246936630; 7266938112; 7276921212; 7276924914; 7276928910; 7276916781; 7286911366; 7286910330; 7296901190; 7296909318; 7296897678; 7296896719; 7296899331; 7296898414; 7296897100; 7296888382; 7296888969; 7296889256; 7306886484; 7306882683; 7306897839; 7306917359; 7286917754; 7326940332; 7336951700; 7316962505; 7286958731; 7286952429; 7296960058; 7266953178; 7286972424; 7266957906; 725697001600002. The boundaries of the District are also graphically depicted on the Map of the District.

b. The following parcels otherwise contained within the District shall be excluded from the District: Tax Map Parcels Nos. 7306886356; 725697001600001; 7256937338.

c. If the owner of any parcel of land excluded from the District pursuant to subsection 9-42(b) conveys the parcel to another owner, then the appropriateness of continuing the exclusion shall be considered by the Board of Supervisors at a public meeting of the Board promptly after the conveyance occurs.

Section 9-43. The Purpose of the District and the Facilities and Services Proposed Within the District.

The purpose of the District is to improve the availability of transportation service available within the District by constructing a single point, urban interchange. The County of Chesterfield shall cause to be constructed in the District:

a. A single point, urban interchange for traffic entering and exiting the Powhite Parkway (State Route 76) and entering and exiting the Charter Colony Parkway (State Route 754); and

b. A widening of Powhite Parkway from two lanes to four lanes from a point approximately 3,000 feet east of the single point, urban interchange to a point approximately 3,000 feet west of the single point, urban interchange.

The facilities to be constructed are generally depicted on the Plan of the District, with the final design of the facilities to be approved by the Director of Transportation prior to construction.

Construction of all facilities shall meet the requirements of the Virginia Department of Transportation.

In addition to the construction of the facilities, the County shall provide maintenance service for the transportation facilities constructed to serve the District, until such time as the maintenance of such facilities becomes the responsibility of the Virginia Department of Transportation.

Section 9-44. Plan for Providing the Facilities and Services Within the District.

a. The design and construction of the facilities described in section 9-43 shall be financed by revenue received from the following sources:

i. In addition to the real estate tax imposed on real estate and mobile homes in the County pursuant to the County's annual tax levy, there shall be a supplemental real estate tax of \$0.15 per \$100 of assessed value placed on all real estate located within the boundaries of the District, except for the real estate excluded from the District. Such supplemental real estate tax shall be recorded in the land books and real estate assessment records of the County in the same manner as other real estate taxes, and the exemptions set forth in Division Three of Article II of Chapter 9 of the Code of Chesterfield County, 1997, as amended, shall apply to such supplemental real estate tax in the same manner as they apply to other real estates taxes in the County; and

ii. The incremental increase in real estate tax revenue generated from real estate located within the District as a result of any increase in the assessed value of real estate located in the District after the effective date of this ordinance.

b. The County shall deposit all of the revenue received as a result of the supplemental real estate tax described in section 9-44(a)(i), and 50% of the incremental increase in real estate assessment described in section 9-44(a)(ii) into an interest-bearing account and shall segregate the revenue from other revenue maintained by the County. The revenue received from the sources described in this section shall be used exclusively for the design, right of way acquisition and construction of the facilities described in Section 9-43.

c. The phasing of completion of the Project shall be approved by the Director of Transportation. The Project is expected to be divided into three phases. Phase One shall be the design phase wherein all facilities to be constructed shall be designed by a competent professional engineer selected in accordance with the Virginia Public Procurement Act, Va. Code § 2.2-4300, et. seq. and all right of way which the engineering design indicates will be necessary for the Project shall be acquired by the County. Phase Two shall be the construction of the widening of Powhite Parkway (State Route 76) described in section 9-43(b). Phase Three shall be the construction of the single point, urban interchange described in section 9-43(a). Each phase of the project shall be performed promptly when the revenues deposited in the separate account described in section 9-44(b) are sufficient to accomplish the completion of that phase of the project.

Section 9-45. Benefits Which can be Expected From the Provision of the Facilities and Services to the District.

a. Each of the tax map parcels contained within the District consists entirely, or nearly entirely, of property which is obligated to construct the facilities described in section 4 9-43 of this Ordinance as a result of the Zoning Condition. The creation of the District will benefit all owners of property within the District by eliminating the requirement that each landowner obtain approval of a phasing plan for construction of the facilities prior to development and by instead placing the responsibility for constructing the facilities on the County.

b. The construction of facilities will also make the real estate in the District more accessible to motor vehicles traveling in and through the County by providing for the free flow of traffic without substantial motor vehicle congestion. Such increased accessibility will improve the value of the real estate in the District and facilitate the development of the real estate within the District for its highest and best use in accordance with the zoning for the property.

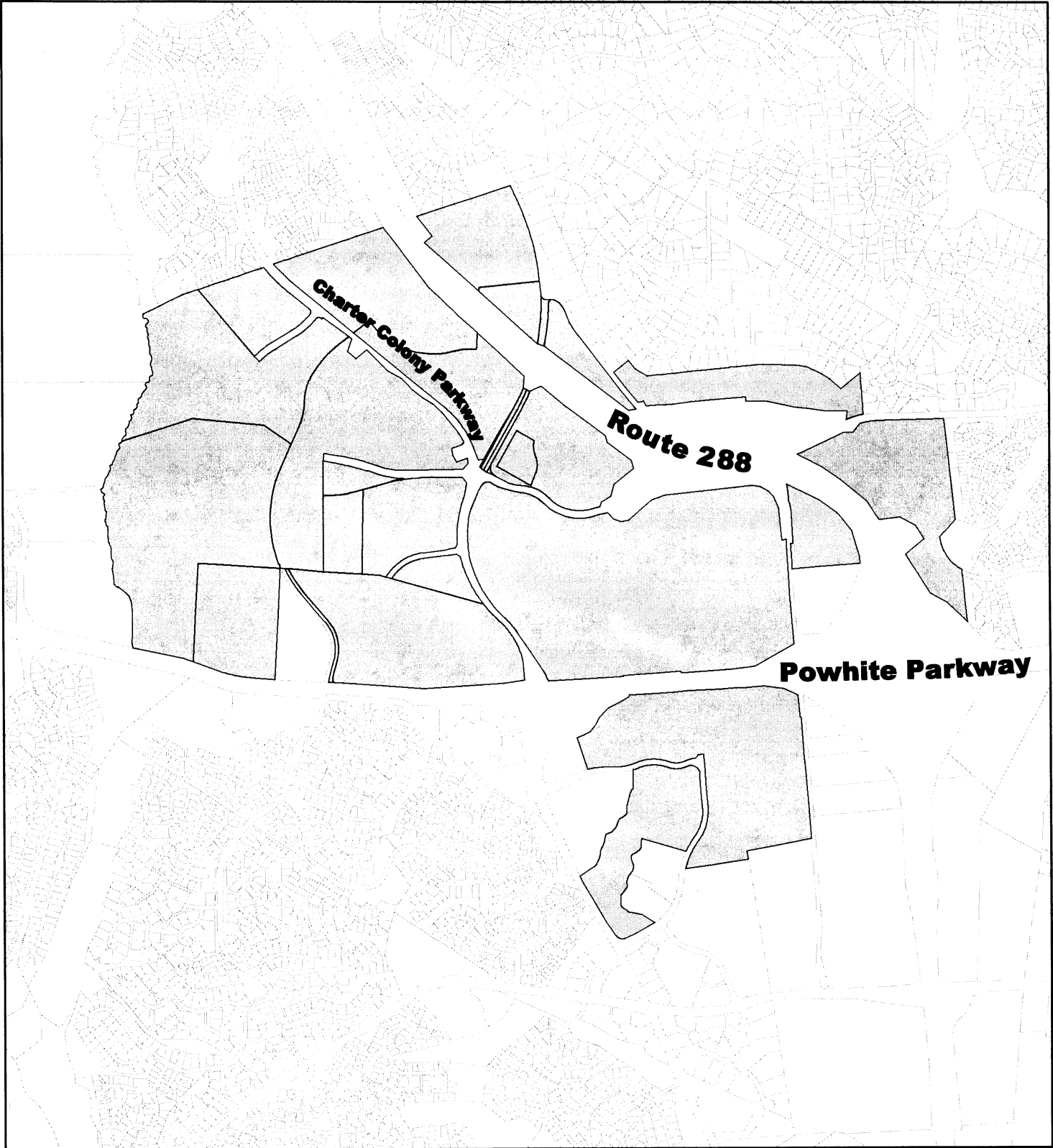
c. Prior to actual construction of the facilities, all property within the District will benefit from the transference of the responsibility for constructing the facilities from the landowners to the County because the Zoning Conditions require the landowners to obtain approval of the phasing plan for construction of the facilities prior to development. The transference of the responsibility for constructing the facilities to the County pursuant to the Zoning Conditions will allow landowners to develop their property without having to obtain such phasing approvals. Adoption of this ordinance shall constitute approval by the Director of Transportation of the phasing plan required by the Zoning Conditions, insofar as it relates to the facilities to be constructed pursuant to this ordinance. However, nothing contained in this ordinance shall be construed to affect in any way any requirement which pre-dated the adoption of this ordinance for any property to be dedicated to the County for the construction of any of the facilities described in section 9-43.

Section 9-46. Review of Status of Service District.

After the completion of the construction of Phase Three of the project, as described in Section 9-44(c), consideration of this ordinance shall be placed on the agenda of the Board of Supervisors for the next meeting following the completion, so that the Board may consider whether any additional facilities and services are to be provided to the real estate within the District, or what other action, if any, should be taken with regard to the District.

(2) *This ordinance shall take effect on January 1, 2006.*

**POWHITE PARKWAY/CHARTER COLONY PARKWAY
INTERCHANGE SERVICE DISTRICT** 11/17/05



SERVICE DISTRICT



000063



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 22, 2005

Item Number: 16.B.

Subject:

Public Hearing to Consider an Ordinance Amendment Relating to Motor Vehicle Registration and Providing for a Fee

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LR

Board Action Requested:

Hold a public hearing to consider the attached ordinance amendment relating to motor vehicle registrations, to eliminate the vehicle decal and replace it with an annual \$20 registration fee.

Summary of Information:

For many years, the county vehicle decal has been a significant tax collection tool. However, with advances in technology and registration processes, the county is now positioned to pursue collections more efficiently utilizing, among other tools, a new delinquent tax collection system, tax liens and DMV withholding of state registrations.

Vehicle decal revenue was \$6.2 million for FY2005. Consequently, while staff is recommending that the decal itself be eliminated, the recommendation is to replace the decal charge with an annual \$20 registration fee per vehicle. The registration fee would be billed on the personal property tax bill just like the decal fee. Staff is recommending a flat fee of \$20 versus the graduated decal fee based on vehicle weight.

The benefits of eliminating the decal include improved customer service and reduced complaints, less walk-in traffic and building and parking lot congestion, a reduction in workload backlog during the renewal times and an immediate cost savings of approximately \$190,000 annually.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

Attachments:



Yes



No

000064



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: November 22, 2005

The elimination of decals or the consideration to change to a permanent decal is a growing trend around the state. More than 20 localities around the state have made changes or are considering changes, most notably Hanover, Henrico and Powhatan counties and Virginia Beach, Chesapeake and Richmond.

This proposal is requested to be effective calendar year 2006.

There are some possible impacts if decals are eliminated and replaced with a registration fee. There could be a revenue lag next spring as the collection processes are put into place. Funds have been reserved to mitigate this impact in FY2006. In addition, citizens may prefer receiving a decal in exchange for paying \$20. And lastly, county transfer stations will have find alternative ways to identify county residents utilizing the stations. Overall, the benefits of eliminating the decal outweigh these possible impacts.

000065

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND
RE-ENACTING SECTIONS 13-51, 13-52, 13-53, 13-54, 13-55,
13-56, 13-57, 13-58, 13-59, 13-60, 13-61, 13-62 and 13-63
RELATING TO MOTOR VEHICLE REGISTRATION AND PROVIDING FOR A FEE

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Sections 13-51, 13-52, 13-53, 13-54, 13-55, 13-56, 13-57, 13-58, 13-59, 13-60, 13-61, 13-62 and 13-63 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted to read as follows:

Sec. 13-51. Required; exceptions.

- (a) An annual license tax registration fee is hereby imposed upon every motor vehicle, trailer or semitrailer normally garaged, stored or parked in the county.
- (b) The provisions of this article shall not apply to the following:
 - (1) Any vehicle exempted by the provisions of Code of Virginia, §§ 46.2-663--46.2-683, as amended, and Code of Virginia, § 46.2-755, as amended;
 - (2) Any vehicle licensed pursuant to Code of Virginia, § 46.2-750, as amended; or,
 - (3) Any vehicle otherwise exempted by state law.
- (c) A county license registration fee will be issued free of charge will not be charged to on:
 - (1) Vehicles owned by a volunteer rescue squad;
 - (2) Vehicles owned by a volunteer fire department;
 - (3) Vehicles owned or leased by a volunteer police chaplain. However, only one vehicle owned by the chaplain may qualify for the exemption provided by this subsection;
 - (4) Any vehicle displaying special permanent plates as approved and issued by the department of motor vehicles pursuant to Code of Virginia, § 46.2-739, as amended, to veterans with service-connected disabilities; and
 - (5) Vehicles owned or leased by an active member of a volunteer rescue squad, a volunteer fire department, or an auxiliary police unit; provided that the member submits to the treasurer a certification, signed under oath by the chief or head of the member's volunteer organization, certifying the member's active membership for the six-month period prior to ~~obtaining a license~~ the registration fee being due and payable.

However, only one vehicle owned by the member may qualify for the exemption provided by this subsection.

Sec. 13-52. Grace periods.

- (a) Purchasers of new or used motor vehicles are allowed a 90-day grace period, beginning with the date of purchase, during which to ~~acquire the proper county decal and~~ pay the ~~license tax~~ registration fee imposed under this article.
- (b) New residents of the county are allowed a 90-day grace period, beginning with the date of residence in the county, during which to ~~acquire the proper county decal and~~ pay the ~~license tax~~ registration fee imposed by this article.

Sec. 13-53. Amount of ~~fee tax~~--Automobiles; motorcycles.

The annual ~~license tax~~ registration fee on each passenger motor vehicle weighing ~~4,000 pounds gross weight or less~~ shall be \$20.00. ~~The annual license tax registration fee on each passenger motor vehicle with a gross weight exceeding 4,000 pounds shall be \$25.00.~~ The annual ~~license tax~~ registration fee on each motorcycle shall be \$10.00.

Sec. 13-54. Same--Certain vehicles not displaying current plates.

A ~~license tax~~ registration fee of \$100.00 shall be imposed upon the owner of every motor vehicle located in the county which vehicle does not display current license plates, and which is not exempted from the requirements of displaying such license plates under the provisions of Code of Virginia, §§ 46.2-650--46.2-750, as amended, Code of Virginia, § 46.2-1554, as amended, Code of Virginia, § 46.2-1555, as amended, unless the vehicle is in a public dump, in an automobile graveyard as defined in Code of Virginia, § 33.1-348, as amended, or in the possession of a licensed junk dealer or licensed automobile dealer. Any vehicle which is stored on private property for a period not in excess of 60 days for the purpose of removing parts for the repair of another vehicle shall be exempt from the provisions of this section. This section shall not apply to any vehicle being held or stored by or at the direction of any governmental authority, to any vehicle owned by a member of the armed forces on active duty, or to any vehicle regularly stored within a structure.

Sec. 13-55. Same--Trucks, trailers, buses, etc.

- (a) The annual ~~license tax~~ registration fee on each truck not designed and used for the transportation of passengers, and not otherwise exempt from taxation shall be \$20.00, as follows:

~~With gross weight of 4,000 pounds or less . . . \$20.00~~

~~With gross weight of 4,001 pounds to 6,500 pounds . . . 25.00~~

~~With gross weight of 6,501 pounds to 12,000 pounds . . . 30.00~~

~~With gross weight of 12,001 pounds to 20,000 pounds . . . 35.00~~

~~With gross weight of 20,001 pounds to 30,000 pounds . . . 40.00~~

~~With gross weight of 30,001 pounds and over . . . 45.00~~

- (b) ~~The annual license tax registration fee on each trailer and semitrailer with a gross weight of 1,501 pounds or more that constitutes a part of a combination of a truck or tractor truck and trailer or semitrailer shall be \$17.00. The annual license tax registration fee on each trailer designed for use as living quarters for human beings, or designed exclusively for the transportation of boats, regardless of weight, and on each one or two wheel trailer of a cradle, flatbed or open pickup type with a gross weight of 1,500 pounds or less shall be \$6.50.~~
- (c) In the case of a combination of tractor-trailer, or semitrailer, each vehicle constituting a part of such combination shall be licensed registered as a separate vehicle and a separate county decal registration fee shall be issued paid for each vehicle.
- (d) The annual license tax registration fee on each motor vehicle, trailer or semitrailer upon which well-drilling machinery is attached, and which is permanently used solely for transportation of such machinery, shall be \$12.00.

Sec. 13-56. Antique motor vehicles.

Upon receipt of an application on a form prescribed by the treasurer, the treasurer may ~~issue appropriately designated county decals to~~ recognize owners of antique motor vehicles as defined in Code of Virginia, § 46.2-100, as amended. There shall be a one-time registration fee of \$5.00 for the antique motor vehicle license while title to the antique vehicle is vested in the applicant.
(Code 1978, § 14.1-22)

Sec. 13-57. Vehicle license tax registration fee year.

The vehicle license tax registration year shall commence on ~~June 26~~ January 1 of each year. The annual fee shall be payable June 5 of every year. The fee may be collected as taxes are collected. ~~Valid vehicle licenses must be displayed on the vehicle by June 26.~~

Sec. 13-58. ~~Proration.~~ Reserved.

- (a) ~~The license tax registration fee prescribed by this article shall be prorated on a monthly basis beginning with the month when the license tax becomes due and payable based on the tax assessment dates for each applicable vehicle. The license tax shall be collected from and including that month on the basis of 1/12 of the annual license tax through each month remaining in the current license tax year.~~

- (b) ~~For purposes of proration under this section, a period of 15 days or more shall be counted as a full month and a period of less than 15 days shall not be counted.~~

Sec. 13-59. ~~Refunds. Reserved.~~

- (a) ~~Any person holding a current license having paid an annual registration fee who disposes of the vehicle for which the license was issued fee was paid and who does not purchase another vehicle may surrender the license to the treasurer and request a refund for the unused portion of the tax paid shall be eligible for a prorated refund of the registration fee. The refund due under this section shall be prorated on a monthly basis beginning with the month when the license is surrendered, and the refund shall be calculated on the basis of 1/12 of the annual license tax for each month remaining in the current license tax year disposal date of the applicable vehicle. For purposes of proration under this section, a period of 15 days or more shall be counted as a full month and a period of less than 15 days shall not be counted. However, the treasurer shall not make any refund under this section of \$5.00 or less than \$2.00.~~
- (b) ~~A prorated refund shall be made upon presentation of satisfactory evidence to the treasurer that a vehicle licensed registered under this article has been permanently relocated outside the Commonwealth of Virginia and upon surrender of the license issued for the vehicle.~~
- (c) ~~If the treasurer finds that a license registration fee has been purchased paid in error, the treasurer shall refund the license tax registration fee upon surrender of the license to the treasurer.~~
- (d) ~~This section provides the only refund procedure for the treasurer to make a license tax registration fee refund.~~

Sec. 13-60. Issuing; ~~display of tags; transferability; payment of personal property taxes prerequisite to issuance.~~

- (a) Each person subject to this article shall apply for the registration license upon forms prescribed by the treasurer of the county at places designated by the treasurer. ~~Upon payment of the required tax a county decal shall be issued as evidence of payment. County decals issued under this article shall be attached as follows:~~
- (1) ~~Vehicles equipped with windshields to the windshield, adjacent to the right side of the inspection sticker, no higher than three inches from the bottom of the windshield;~~
 - (2) ~~Motorcycles on the left front fork of the motorcycle;~~
 - (3) ~~Trailers on the front lower left outside corner of the trailer or centered on the left side of the trailer tongue.~~

Failure to ~~display~~ obtain the county decal registration or to pay the registration fee pursuant ~~issued~~ under the provisions of this article shall be considered a violation, ~~even if the license tax has been paid.~~

- (b) ~~It shall be unlawful for any person to whom a county decal is issued under this article to assign or transfer in any manner the county decal to another or to otherwise permit another to use the county decal in any manner during the license tax year for which the county decal was issued. However, any owner who sells or transfers a registered motor vehicle, trailer or semitrailer may have the county decal assigned to another vehicle of the same class titled in such owner's name, according to the provisions of this article, upon application to the treasurer and surrender of the old county decal.~~
- (c) ~~No vehicle subject to tax under this article shall be licensed unless the applicant for the license produces satisfactory evidence to the treasurer that the following have been paid:~~
 - (1) ~~All personal property taxes properly assessed or assessable against the vehicle to be licensed;~~
 - (2) ~~All personal property taxes properly assessed or assessable by the county against any other vehicle currently or previously owned by the applicant; and~~
 - (3) ~~All tangible personal property taxes properly assessed or assessable by the county on any tangible personal property, used or useable as a dwelling, titled by the department of motor vehicles and owned by the taxpayer.~~

Sec. 13-61. Replacement of license; fee. Reserved.

~~If any county decal issued under this article is lost, mutilated or becomes illegible, the person who is entitled to the license shall make immediate application for and obtain a replacement decal upon presenting satisfactory evidence to the treasurer that the decal is lost, mutilated or illegible. The fee for the replacement decal shall be \$1.00.~~

Sec. 13-62. Restriction on keeping inoperable motor vehicles; removal of such vehicles.

- (a) It shall be unlawful for any person, firm or corporation to keep, except within a fully enclosed building or otherwise shielded or screened from view, on any property zoned A, R, R-TH, R-MF, O and C, as those zoning classifications are defined in chapter 19, any motor vehicle, trailer or semitrailer, as such are defined in Code of Virginia, § 46.2-100, as amended, which is inoperable. As used in this section "shielded or screened from view" means not visible by someone standing at ground level from outside of the property on which the subject vehicle is located.

- (b) Notwithstanding subsection (a) above, not more than one motor vehicle, trailer or semitrailer, as such are defined in Code of Virginia, § 46.2-100, as amended, which is inoperable may be kept outside of a fully enclosed building, provided it is shielded or screened from view by covers, on any property zoned A, R, R-TH, R-MF, MH-1, MH-2, O and C, as defined in chapter 19, if the vehicle is kept in the rear yard of the property. The rear yard shall be the yard extending between the rear line of the lot and the nearest line of the rear of the main building on the lot.
- (c) The owners of property zoned A, R, R-TH, R-MF, MH-1, MH-2, O and C, as defined in chapter 19, shall remove from their property any inoperable motor vehicles, trailers or semitrailers which are in violation of this section, within ten days after being given notice by the county to remove such inoperable motor vehicles, trailers or semitrailers. Notice to remove shall be deemed given when mailed by certified mail, return receipt requested, to the same address to which real estate tax bills are mailed to such owners of property. If the owners of the property do not remove the inoperable motor vehicles, trailers or semitrailers from the property within ten days after being given notice to do so by the county, then the county, its agent or employees may remove the inoperable motor vehicles, trailers or semitrailers from the property. After giving an additional ten days' notice to the owners of the vehicles, the county may dispose of such motor vehicles, trailers or semitrailers. Notice of disposal of such motor vehicles, trailers or semitrailers is given when mailed by certified mail, return receipt requested, to the last known address of the owner of the inoperable motor vehicles, trailers or semitrailers. Notwithstanding the other provisions of this section, if the owner of such vehicle can demonstrate that he is actively restoring or repairing the vehicle, and if it is shielded or screened from view, the vehicle and one additional inoperable motor vehicle being used for restoration or repair may remain on the property.
- (d) The cost of removal and disposal of the inoperative motor vehicles, trailers and semitrailers shall be chargeable to the owners of the property from which the inoperable motor vehicles, trailers and semitrailers were removed or to the owners of the inoperable motor vehicles, trailers and semitrailers. The costs of removal and disposal may be collected in the same way that taxes and levies are collected. Every cost authorized by this section against the owner of the property from which the inoperative motor vehicles, trailers and semitrailers was removed shall constitute a lien against that property. The lien shall continue until payment of the assessed costs have been paid.
- (e) As used in this section, the term "inoperable motor vehicle" means any motor vehicle which is not in operating condition; or which for a period of 60 days or longer has been partially or totally disassembled by the removal of tires and wheels, the engine, or other essential parts required for operation of the vehicle; or on which there are displayed neither valid license plates nor a valid inspection decal.

- (f) This section shall not apply to any business lawfully conducted on property that is zoned to permit the keeping of inoperable motor vehicles, trailers or semitrailers; nor shall this section apply to a licensed business that on June 26, 1970, was regularly engaged in business as an automobile dealer, salvage dealer or scrap processor.
- (g) Compliance with this section shall not exempt any owner of an inoperable vehicle from the license tax imposed by section 13-54 of this Code.

Sec. 13-63. Violations.

- (a) Any person who violates any provision of sections 13-51 through 13-61 shall be guilty of a class 4 misdemeanor. Any person who violates any provision of section 13-62 of this article shall be guilty of a misdemeanor punishable as provided in section 1-5. The license inspector shall have police powers while performing his duties under the provisions of this article. The license inspector may issue a citation, summons, ~~parking ticket~~ or uniform traffic summons, or have a warrant of arrest issued for any person charging him with a violation of the provisions of this article, as provided by law, and may serve, or cause to be served, a copy of the citation, summons, ~~parking ticket~~ or uniform traffic summons, or cause the warrant to be executed in the manner provided by law. Return of the citation, summons, ~~parking ticket~~, uniform traffic summons or arrest warrant shall be made to the proper court as provided by law.
- (b) ~~Any person receiving a citation or parking ticket pursuant to this section may waive his right to appear and be formally tried for the offense. The waiver shall be effective when the person (i) voluntarily pays \$25.00 to the county treasurer's office within five days after receipt of the citation or parking ticket or (ii) voluntarily places \$25.00 in the reply mail envelope on which the citation or parking ticket is printed and mails it to the county treasurer's office so that it is postmarked within five days after receipt of the citation or parking ticket. Such person shall not thereafter be required to appear before the general district court for trial upon the charge set forth in the citation or parking ticket.~~
- (c) ~~Any person who receives a citation or parking ticket under this section and wishes to contest the offense cited in the citation or parking ticket may, within five days after receipt of the citation or parking ticket, appear at the office of the license inspector, who shall issue a summons and cause the matter to be properly placed on the appropriate court docket for trial.~~
- (d) ~~Any person who has received a citation or parking ticket pursuant to this section and fails to comply with subsection (b) or (c) of this section within five days shall be subject to a fine of \$100.00. In addition, a summons may be issued for the person.~~

- (e) No violation of this article by the registered owner of the vehicle shall be discharged by payment of a fine except upon presentation of satisfactory evidence that the required ~~license~~ registration fee has been ~~obtained~~ paid.

(2) That this ordinance shall become effective immediately upon adoption.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 16.C.

Subject:

Public Hearing to Consider an Ordinance Which Would Allow the Board to Consider Petitions for the Creation of Community Development Authorities (CDAs)

County Administrator's Comments:

Recommend Approval

County Administrator: _____

ABR

Board Action Requested:

Adopt the attached ordinance allowing the Board to consider petitions for the creation of Community Development Authorities (CDAs).

Summary of Information:

In October, the Board held a work session that explained the nature of Community Development Authorities (CDAs) in Virginia. CDA's are an alternative financing mechanism to pay for the construction and maintenance of infrastructure built to support development and redevelopment. CDAs are independent legal bodies with the authority to issue bonds, similar to water and sewer authorities. CDAs can be created by the Board if a majority of landowners in the affected area petition the Board for the creation of a CDA. However, in order for the Board to accept and consider such a petition, the Board must adopt an ordinance allowing the acceptance of petitions. The possibility of using the CDA process for redevelopment of Cloverleaf Mall has been discussed by the Board, and at the conclusion of the October work session, the Board directed staff to schedule this public hearing to consider an ordinance, allowing the Board to accept and consider petitions to create CDAs. (See attached Ordinance)

To actually create a CDA, the Board would need to adopt a separate ordinance creating a particular CDA after holding a public hearing.

Preparer: Steven L. Micas

Title: County Attorney

0505(23):70442.1(70358.1)

Attachments:



Yes



No

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000074

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY ENACTING
SECTION 2-100 RELATING TO THE ACCEPTANCE OF AUTHORITY
TO CONSIDER PETITIONS FOR THE CREATION OF COMMUNITY
DEVELOPMENT AUTHORITIES

BE IT ORDAINED BY THE Board of Supervisors of Chesterfield County:

(1) *That Section 2-100 of the Code of the County of Chesterfield, 1997, as amended, is enacted to read as follows:*

Section 2-100. Authority to consider petitions for the creation of community development authorities.

In accordance with the authority granted by Va. Code § 15.2-5152 (D), the county hereby elects to assume the power to consider the creation of community development authorities pursuant to Article 6 of Chapter 51 of Title 15.2 of the Va. Code.

(2) *That this ordinance shall become effective immediately upon its adoption.*

000075



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 22, 2005

Item Number: 18.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board
of Supervisors

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be
held on December 14, 2005 at 3:30 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:

☐

Yes

☒

No

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000076